2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117165

City-St-Zip:

MIAMI, FL 33178

Entity Name: LH EQUIPMENT LEASING LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10600 N.W. SOUTH RIVER DRIVE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 10600 N.W. SOUTH RIVER DRIVE MIAMI, FL 33178 FEI Number: 26-1464896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, OSVALDO 782 N.W. 42 AVE., #2 MIAMI, FL 33126 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HERNANDEZ, AMADO Name: Name: Address: 10600 N.W. SOUTH RIVER DRIVE Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HERNANDEZ, LEIDY Name: Name: Address: 10600 N.W. SOUTH RIVER DRIVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMADO HERNANDEZ MGR 03/10/2009