

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004413

Entity Name: LH INK HOLDINGS LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1370 WASHINGTON AVENUE, SUITE 304
MIAMI BEACH, FL 33139

New Principal Place of Business:

1360 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1370 WASHINGTON AVENUE, SUITE 304
MIAMI BEACH, FL 33139

New Mailing Address:

1360 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARABOTTO & RODRIGUEZ LLC
269 GIRALDA AVENUE, SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FIFER, R. GLEN
Address: 1370 WASHINGTON AVENUE, SUITE 304
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIFER, R. GLEN
Address: 1360 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: GLEN R. FIFER

MGRM

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date