

# 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