2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061852

Entity Name: H & J LEHIGH LOTS LLC

FILED Jul 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6881 SW 70 AVENUE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6881 SW 70 AVENUE MIAMI, FL 33143

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENTON, HERBERT M
6881 SW 70 AVENUE

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: HERB PENTON 07/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PENTON, HEBERT M Address: 6881 SW 70 AVENUE City-St-Zip: MIAMI, FL 33143

Title: MGRM

 Name:
 PENTON, JENNIFER C

 Address:
 6881 SW 70 AVENUE

 City-St-Zip:
 MIAMI, FL 33143

I hereby 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 Statues.

SIGNATURE: HERB PENTON MGRM 07/04/2010