

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061852

Entity Name: H & J LEHIGH LOTS LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

6881 SW 70 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

8300 SW 64 STREET
MIAMI, FL 33143

Current Mailing Address:

6881 SW 70 AVENUE
MIAMI, FL 33143

New Mailing Address:

8300 SW 64 STREET
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENTON, HEBERT M
6881 SW 70 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PENTON, HEBERT M
8300 SW 64 STREET
MIAMI, FL 33143 US

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:

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENTON, HEBERT M
Address: 8300 SW 64 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: PENTON, JENNIFER C
Address: 8300 SW 64 STREET
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 Statutes.

SIGNATURE: JENNIFER PENTON

MGRM

03/30/2012

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