

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008482

Entity Name: LHV 1401, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3700 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3900 NE 17 STREET
UNIT 1401
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3700 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-4118693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JUANA
3700 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064 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
Name: FRANKLIN, JUANA
Address: 3700 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: FRANKLIN, RONALD E
Address: 3700 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: JUANA FRANKLIN

MGRM

01/28/2011

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