

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121875

Entity Name: LAH PROPERTIES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

C/O CLINTON GROUP, INC.
9 W. 57TH STREET, 26TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

C/O CLINTON GROUP, INC.
9 W. 57TH STREET, 26TH FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 27-1537831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZISKA, MAURA A
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401 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: CGI HOLDINGS, INC.
Address: 9 W. 57TH STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10019 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: GEORGE HALL CEO 04/27/2011

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