

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009826

Entity Name: LHQ HOLDINGS LLC

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

3772 SHAWN CIR.
ORLANDO, FL 32826

New Principal Place of Business:

3772 SHAWN CIR.
ORLANDO, FL 32826 US

Current Mailing Address:

3772 SHAWN CIR.
ORLANDO, FL 32826

New Mailing Address:

500 METUCHEN ROAD
SOUTH PLAINFIELD, NJ 07080 US

FEI Number: 27-1778152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEYTE-VIDAL, JESUS
3772 SHAWN CIR.
ORLANDO, FL 32826 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: MGR
Name: LIANG, LUKE
Address: 3772 SHAWN CIR.
City-St-Zip: ORLANDO, FL 32826 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: LUKE LIANG

MGR

07/28/2011

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