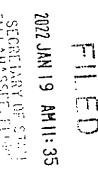
## LIO 000009826

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## COVER LETTER

TO: Registration Section Division of Corporations						
LHQ HOLDINGS LLC SUBJECT:						
Name of Limited Liability Company						
Dear Sir or Madam:						
The enclosed Registered Agent/Registered Office Chang	ge and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter	to the following:					
TRUSHNA HASAN						
Name of Person						
LHQ HOLDINGS LLC						
Firm/Company						
480 ELIZABETH AVE						
Address						
SOMERSET, NJ 08873						
City/State and Zip Code						
TRUSHNA@VISIONHARDWARE.COM						
E-mail address: (to be used for future annual repor	t notification)					
For further information concerning this matter, please ea	all:					
TRUSHNA HASAN 90 at (	822-2003 X111					
Name of Person	Area Code & Daytime Telephone Number					
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303					
Enclosed is a check for the following amount	:					
□ \$25 Filing Fee	□ \$55 Filing Fee & Certified Copy					

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

i. Na	ame of the limited liability company: LHQ HOLDINGS	LLC		
2. (a)	480 ELIZABETH AVE	1	b)480 ELIZA	ABETH AVE
	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)			Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)
	SOMERSET, NJ 08873		SOMERSE	TT, NJ 08873
	01/27/2010		1.100000098	26
3. 5. (a)	Date of filing/registration in Florida JESUS LEYTE-VIDAL	4.	<u>-</u>	Document number
J. (u)	Registered Agent and Registered Office shown on the records of t 3772 SHAWN CIRCLE	he Flori	la Dept, of State	- !!
	Registered Office Address (MUST BE FLORIDA STREET A	ADDRES	<u>SS)</u>	
	ORLANDO, FL	32826		-
(b)	HORIZON VACATION HOMES			
(-)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	Office a	ddress:	
	975 STARLING DRIVE			SECR SALLA
	NEW Registered Office Address:			2022 JAN 19 SECRETARY FALLAHASSE
	KISSIMMEE, FL	34747		AH II 3
change agent v was/we	imited liability company is not organized under the law c or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited lia ere authorized by an affirmative vote of the members of idless of organization or the operating agreement of the	registe bility of f the li	red office and company, it is mited liability liability con	orida, it is hereby confirmed filat after the dather business office of the registered is hereby confirmed that the change(s) by company or as otherwise provided in apany.
I here provisi the obi to mer	nure of a heather of authorized representative of a member by accept the appointment as registered agent and agre ions of all statutes relative to the proper and complete p ligations of my position as registered agent as provided ely reflect a change in the registered office address, I h d in writing of this change.	ee to ac perform I for in pereby	et in this can	Printed or typed name of signee active. I further agree to comply with the luties, and I am familiar with and accept , F.S. Or, if this document is being filed the limited liability company has been

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00