

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010512

Entity Name: LDH CAPITAL MIAMI, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1800 N. BASHORE DRIVE
UNIT 2408
MIAMI, FL 33132

New Principal Place of Business:

1800 N. BAYSHORE DRIVE
UNIT 2408
MIAMI, FL 33132

Current Mailing Address:

233 EAST 86TH STREET
APT 10B
NY, NY 10028

New Mailing Address:

FEI Number: 27-5102910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNA CHASE, PA
1354 WASHINGTON AVE
SUITE 223
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHASE LAW, PA
1354 WASHINGTON AVE
SUITE 223
MIAMI BEACH, FL 33139 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: CHASE LAW, PA

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HSU, LAWRENCE
Address: 233 EAST 86TH STREET APT 10B
City-St-Zip: NY, NY 10028

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: LAWRENCE HSU

MGRM

01/11/2012

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