

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039265

FILED
Apr 24, 2012
Secretary of State

Entity Name: LEE FINANCIAL HOLDINGS, LLC.

Current Principal Place of Business:

16400 NW 59 AVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16400 NW 59 AVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 45-1294723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCH II, LLC.
16400 NW 59 AVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUIZ, ALEXANDER
16400 NW 59 AVE
MIAMI LAKES, FL 33014 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: ALEXANDER RUIZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCH II, LLC.
Address: 16400 NW 59 AVE
City-St-Zip: MIAMI LAKES, FL 33014 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: ALEXANDER RUIZ

MGR

04/24/2012

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