

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063678

Entity Name: L.C.H. GROUP, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2495256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELEDO, JESUS
201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 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: PEREZ VILLARROEL, CARLOS A
Address: 201 S. BISCAYNE BLVD., STE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PEREZ T., FRANCISCO A
Address: 201 S. BISCAYNE BLVD., STE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ARIAS DE PEREZ, LIANA E
Address: 201 S. BISCAYNE BLVD., STE 905
City-St-Zip: MIAMI, FL 33131

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: CARLOS PEREZ VILLARROEL

MGR

04/11/2012

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