

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136944

Entity Name: LHIG, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

C/O KURKIN FOREHAND BRANDES LLP
18851 NE 29TH AVENUE, SUITE 303
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O KURKIN FOREHAND BRANDES LLP
18851 NE 29TH AVENUE, SUITE 303
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURKIN, ALEX ESQ.
C/O KURKIN FOREHAND BRANDES LLP
18851 NE 29TH AVENUE, SUITE 303
AVENTURA, FL 33180 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: HALPRYN, DAVID G
Address: 18851 NE 29TH AVENUE, SUITE 303
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: LEITER, ALEX
Address: 18851 NE 29TH AVENUE, SUITE 303
City-St-Zip: AVENTURA, FL 33180 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: DAVID HALPRYN

MGR

01/18/2012

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