

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143020

Entity Name: LH BROKERAGE, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE #203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY
SUITE #203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 32-0363268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
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: LEDER, SEAN M
Address: 4755 TECHNOLOGY WAY, SUITE 203
City-St-Zip: BOCA RATON, FL 33431 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: SEAN M. LEDER

MGR

02/07/2012

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