

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003582

Entity Name: L AND H EQUITIES, L.L.C.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE, SUITE 809
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE, SUITE 809
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0925237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE, SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MANASTER, JOSHUA D
1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131 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: JOSHUA D. MANASTER

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SARDINAS, HECTOR J
Address: 782 NW 76 AVE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: SARDINAS, LOURDES
Address: 782 NW 76 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HECTOR J. SARDINAS

MGR

03/31/2005

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