2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003582

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

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 NORTH KENDALL DRIVE, SUITE 809 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7700 NORTH KENDALL DRIVE, SUITE 809 MIAMI, FL 33156

FEI Number: 65-0925237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SARDINAS, HECTOR J
 Name:

 Address:
 782 NW 76 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SARDINAS, LÓURDES
 Name:

 Address:
 782 NW 76 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 SARDINAS MGR 04/07/2006