

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003582

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

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE, SUITE 809
MIAMI, FL 33156

New Principal Place of Business:

6790 NW 84TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

7700 NORTH KENDALL DRIVE, SUITE 809
MIAMI, FL 33156

New Mailing Address:

6790 NW 84TH AVENUE
MIAMI, FL 33166

FEI Number: 65-0925237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33137 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:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: SARDINAS, HECTOR J
Address: 6790 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: SARDINAS, LOURDES
Address: 6790 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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

02/04/2008

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