

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001579

Entity Name: LH FERNANDO LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

901 SW 5TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O TRG MGMT
444 BRICKELL AVE., STE. 200
MIAMI, FL 33131

New Mailing Address:

C/O TRG MGMT
315 S. BISCAYNE BLVD.
MIAMI, FL 33131

FEI Number: 20-1303068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVET, JEFFREY
C/O TRG MGMT
444 BRICKELL AVE., STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SLAVET, JEFFREY
C/O TRG MGMT
315 S. BISCAYNE BLVD.
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: JEFFREY SLAVET

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLAVET, JEFFREY
Address: 529 5TH AVE
City-St-Zip: NEW YORK, NY 10017

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: JEFFREY SLAVET

MGR

01/19/2010

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