

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001579

Entity Name: LH FERNANDO LLC

FILED
Feb 21, 2012
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
315 S. BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

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
315 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FISCHER, ANDREW
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: FISCHER

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASTAFUROVA, SVETLANA
Address: 7980 BISCAYNE POINT CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: FISCHER, ANDREW
Address: 800 WASHINGTON AVENUE, SUITE 112
City-St-Zip: MIAMI BEACH, FL 33139

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: RICARDO PEREZ

CONT

02/21/2012

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