

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002149

Entity Name: LHS REALTY, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

5100 N.W. 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5100 N.W. 7TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 22-3495715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN M ESQ.
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: STEINBAUM, LAURENCE V
Address: 14397 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: LARRY STEINBAUM

MGR

02/14/2011

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