

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001222

Entity Name: LHT SH, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

200 WEST MADISON STREET, 32ND FL
CHICAGO, IL 60606

New Principal Place of Business:

10350 ORMSBY PARK PLACE
SUITE 300
LOUISVILLE, KY 40223

Current Mailing Address:

200 WEST MADISON STREET, 32ND FL
CHICAGO, IL 60606

New Mailing Address:

10350 ORMSBY PARK PLACE
SUITE 300
LOUISVILLE, KY 40223

FEI Number: 20-1657664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: MGRM
Name: LHRET LHT, LLC
Address: 10350 ORMSBY PARK PLACE, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

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: T. RICHARD RINEY

EVP

04/18/2011

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