2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 8:00 am Secretary of State

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LHI INVESTMENTS CORPORATION 400022 Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY **SUITE 1110 SUITE 1110** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable Country Zíp Country Zìp \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHECHTER, ROSA ECKSTEIN Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY **SUITE 1110** CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΠÞ ☐ Delete TITLE ☐ Change ■ Addition TITLE STERN, RODOLFO NAMÉ NAME STREET ADDRESS STREET ADDRESS 550 BILTMORE WAY #1110 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP DVP ☐ Change ☐ Delete TITLE ☐ Addition TITLE STERN, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS 550 BILTMORE WAY #1110 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE DVPT ☐ Delete TITLE Change ☐ Addition NAME SERVIANSKY, DAVID NAME 550 BILTMORE WAY #1110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Change ☐ Addition TITLE **DVPS** ☐ Delete TITLE HORWITZ, ROBERTO NAME NAME STREET ADDRESS 550 BILTMORE WAY #1110 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ECKSTEIN, BERNARD NAME NAME 550 BILTMORE WAY #1110 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental poort is true and accurate and that my standards shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truete empowere the formation are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with as

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Rodolfo Stern

(305) 461-2440