

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000881

FILED
Apr 25, 2011
Secretary of State

Entity Name: L & H PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

11426 SW 86 LANE
MIAMI, FL 33173

New Principal Place of Business:

727 SOUTH KROME AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

11426 SW 86 LANE
MIAMI, FL 33173

New Mailing Address:

727 SOUTH KROME AVENUE
HOMESTEAD, FL 33030 US

FEI Number: 80-0523842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1805 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HIJJAWI, SAMER
11466 S.W. 86 LANE
MIAMI, FL 33173 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: SAMER HIJJAWI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUDOVIC, VLADIMIR
Address: 11429 S.W. 86 LANE
City-St-Zip: MIAMI, FL 33173 US

Title: VPSD
Name: LUDOVIC, ERIKA
Address: 11466 S.W. 86 LANE
City-St-Zip: MIAMI, FL 33173 US

Title: VPTD
Name: LUDOVIC, DEREK
Address: 11429 S.W. 86 LANE
City-St-Zip: MIAMI, FL 33173

Title: DVP
Name: HIJJAWI, SAMER
Address: 11466 S.W. 86 LANE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMER HIJJAWI

DVP

04/25/2011

Electronic Signature of Signing Officer or Director

Date