2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037219

FILED
Jul 06, 2012
Secretary of State

Entity Name: LHF 3, INC.

Current Principal Place of Business:

777 BRICKEL AVE SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKEL AVE SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FABRE, FRANK R ESQ
2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HENRIQUEZ, VICTOR
Address: 777 BRICKEL AVE SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: HENRIQUEZ, LUIS F
Address: 777 BRICKEL AVE SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: HENRIQUEZ DE TERAN, ANABEL
Address: 777 BRICKEL AVE SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: S
Name: FABRE, FRANK R
Address: 777 BRICKEL AVE SUITE 1010
City-St-Zip: MIAMI, FL 33131

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: VICTOR HENRIQUEZ PD 07/06/2012

Electronic Signature of Signing Officer or Director Date