

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019339

FILED
Mar 24, 2009
Secretary of State

Entity Name: LF HOLDING COMPANY OF MIAMI, INC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 440
MIAMI, FL 33145 US

New Principal Place of Business:

135 SAN LORENZO AVE.
SUITE 600
CORAL GABLES, FL 33146 US

Current Mailing Address:

2828 CORAL WAY
SUITE 440
MIAMI, FL 33145 US

New Mailing Address:

135 SAN LORENZO AVE.
SUITE 600
CORAL GABLES, FL 33146 US

FEI Number: 65-0730920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, LANCE J
2828 CORAL WAY
SUITE 440
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAZARUS, LANCE J
135 SAN LORENZO AVE.
SUITE 600
CORAL GABLES, FL 33146 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZARUS, LANCE
Address: 3203 KIRK STREET
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: FAJARDO, DOUGLAS
Address: 4995 SW 162ND AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANCE LAZARUS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date