

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019339

FILED
Jan 14, 2011
Secretary of State

Entity Name: LF HOLDING COMPANY OF MIAMI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

LAZARUS, LANCE J
3203 KIRK ST.
MIAMI, FL 33133 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: LANCE J LAZARUS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LANCE J LAZARUS

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date