

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000019339

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** LF HOLDING COMPANY OF MIAMI, INC.

**Current Principal Place of Business:**

3203 KIRK ST.  
MIAMI, FL 33133 US

**New Principal Place of Business:**

135 SAN LORENZO AVENUE  
SUITE 600  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

3203 KIRK ST.  
MIAMI, FL 33133 US

**New Mailing Address:**

135 SAN LORENZO AVENUE  
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  
3203 KIRK ST.  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

CFRA, LLC  
100 S. ASHLEY DRIVE  
SUITE 400  
TAMPA, FL 33602 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: BY: ANDREW J. MARKUS, ESQ.

03/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FAJARDO, DOUGLAS  
Address: 691 RANCH ROAD  
City-St-Zip: WESTON, FL 33326 US

Title: PST  
Name: FAJARDO, DOUGLAS  
Address: 691 RANCH ROAD  
City-St-Zip: WESTON, FL 33326 US

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: DOUGLAS FAJARDO

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date