

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93318

Entity Name: LCH PROPERTIES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7771 NW 146 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180

Current Mailing Address:

7771 NW 146 STREET
MIAMI LAKES, FL 33180

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180

FEI Number: 65-0383427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEBL, ELENA
7771 NW 146 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LOEBL, LILIANA
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: LILIANA LOEBL

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOEBL, LILIANA
Address: 20900 NE 30 AVENUE, SUITE 600
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: LOEBL, MAURICE
Address: 20900 NE 30TH AVENUE, SUITE 600
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: LOEBL, DANIELA
Address: 20900 NE 30 AVENUE, SUITE 600
City-St-Zip: AVENTURA, FL 33180

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: LILIANA LOEBL

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date