

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016383

Entity Name: L H S ACQUISITION GROUP, LLC

Current Principal Place of Business:

1100 PARK CENTRAL BLVD. SOUTH
SUITE 3400
POMPANO BEACH, FL 33064

Current Mailing Address:

1100 PARK CENTRAL BLVD. SOUTH
SUITE 3400
POMPANO BEACH, FL 33064 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, RICHARD
1100 PARK CENTRAL BLVD. SOUTH
SUITE 3400
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name COOPER, RICHARD J
Address 1100 PARK CENTRAL BLVD. SOUTH
SUITE 3400
City-State-Zip: POMPANO BEACH FL 33064

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD COOPER

CFO

04/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date