

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005108

FILED  
Mar 29, 2012  
Secretary of State

**Entity Name:** LHI LANG HOLDING CORP.

**Current Principal Place of Business:**

N19 W23993 RIDGEVIEW PARKWAY WEST  
WAUKESHA, WI 53188

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1605  
WAUKESHA, WI 53187

**New Mailing Address:**

**FEI Number:** 27-0765877

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: WERNER, JEFFREY  
Address: N19 W23993 RIDGEVIEW PARKWAY WEST  
City-St-Zip: WAUKESHA, WI 53188

Title: DIR  
Name: WERNER, JEFFREY  
Address: N19 W23993 RIDGEVIEW PARKWAY WEST  
City-St-Zip: WAUKESHA, WI 53188

Title: DIR  
Name: POLAZZI, ANTHONY G  
Address: 5200 TOWN CENTER CIRCLE #600  
City-St-Zip: BOCA RATON, FL 33486

Title: VP  
Name: MCCONVERY, MICHAEL J  
Address: 5200 TOWN CENTER CIRCLE #600  
City-St-Zip: BOCA RATON, FL 33486

Title: DIR  
Name: SIWAK, TODD  
Address: 599 WEST PUTNAM AVENUE #200  
City-St-Zip: GREENWICH, CT 06830

Title: DIR  
Name: TAUB, ANDREW  
Address: 599 WEST PUTNAM AVENUE #200  
City-St-Zip: GREENWICH, CT 06830

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: PAUL CUITINO

CFO

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date