

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080012

Entity Name: LH ALLIANCE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

8360 W. OAKLAND PARK BLVD
#301
SUNRISE, FL 33324

New Principal Place of Business:

1133 S UNIVERSITY DR
#211
PLANTATION, FL 33324

Current Mailing Address:

510 NW 84 AVE, #345
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1130634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEIGH
510 NW 84TH AVENUE
#345
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOFFMAN, LEIGH
Address: 510 NW 84 AVE, #345
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: HOFFMAN, JASON
Address: 510 NW 84 AVE. #345
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEIGH HOFFMAN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date