

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080012

Entity Name: LH ALLIANCE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1133 S UNIVERSITY DR
#211
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

510 NW 84 AVE #345
PLANTATION, FL 33324

New Mailing Address:

1003 NW 105 WAY
PLANTATION, FL 33322

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:

HOFFMAN, LEIGH
1003 NW 105 WAY
PLANTATION, FL 33322 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOFFMAN, LEIGH
Address: 1003 NW 105 WAY
City-St-Zip: PLANTATION, FL 33322

Title: VPD
Name: HOFFMAN, JASON
Address: 1003 NW 105 WAY
City-St-Zip: PLANTATION, FL 33322

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: LEIGH HOFFMAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date