2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062315

FILED
Apr 27, 2009
Secretary of State

Entity Name: LMH ADVISORY SERVICES, INC.

Current Principal Place of Business:

1943 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1229 NE 32ND ST.
OAKLAND PARK, FL 33334

Current Mailing Address:

1943 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1229 NE 32ND STREET
OAKLAND PARK, FL 3334

FEI Number: 54-2118150 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAFETZ, LISA M
1943 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HAFETZ, LISA M
1229 NE 32ND STREET
OAKLAND PARK, FL 33334 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: ______________________ 04/27/2009

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HAFETZ, LISA M
Address: 1943 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HAFETZ, LISA M
Address: 1229 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: LISA HAFETZ D 04/27/2009

Electronic Signature of Signing Officer or Director — Date