2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031699

Entity Name: LHA ENTERTAINMENT, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7460 LA PAZ PLACE 9777 WESTVIEW DR. UNIT #106 UNIT 1112

BOCA RATON, FL 33433 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

7460 LA PAZ PLACE 9777 WESTVIEW DR.

UNIT #106 UNIT 1112
BOCA RATON, FL 33433 CORAL SPRINGS, FL 33076

FEI Number: 27-2500778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABRAHAMI, DAVID
7460 LA PAZ PLACE
UNIT #106

ABRAHAMI, DAVID
977 WESTVIEW DR.
UNIT 1112

BOCA RATON, FL 33433 US CORAL SPRINGS, FL 33076 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABRAHAMI, DAVID

Address: 7791 LA CORNICHE CIRCLE City-St-Zip: BOCA RATON, FL 33433

Title: T

Name: MORDOH, PAULA

Address: 7791 LA CORNICHE CIRCLE City-St-Zip: BOCA RATON, FL 33433

Title: T

 Name:
 TEITELBAUM, ROZANNE

 Address:
 7460 LA PAZ PLACE, UNIT #106

 City-St-Zip:
 BOCA RATON, FL 33433

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: DAVID ABRAHAMI P 04/30/2011