2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064161

Entity Name: ANZE LHA, INC

FILED May 01, 2012 Secretary of State

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

4966 BONSAI CIR 313 WORTH AVE

UNIT 200 STE B

PALM BEACH GARDENS, FL 33418 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

4966 BONSAI CIR 313 WORTH AVE

UNIT 200 STE B

PALM BEACH GARDENS, FL 33418 PALM BEACH, FL 33480

FEI Number: 27-3191767 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:

DEGERTEKIN, ULAS
4966 BONSAI CIR
313 WORTH AVE

UNIT 200 STE B

PALM BEACH GARDENS, FL 32822 US PALM BEACH, FL 33480 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: ULAS DEGERTEKIN 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DEGERTEKIN, ULAS
Address: 313 WORTH AVE STE B
City-St-Zip: PALM BEACH, FL 33480

Title: VP

Name: DEGERTEKIN, GULAY
Address: 4966 BONSAI CIR UNIT 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ULAS DEGERTEKIN P 05/01/2012