2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000091399

1. Entity Name LHD, INC.



Principal Place of Business

550 BILTMORE WAY STE 1110 CORAL GABLES, FL 33134 Mailing Address

550 BILTMORE WAY STE 1110 CORAL GABLES, FL 33134

FILED Apr 29, 2008 8:00 am Secretary of State

04-29-2008 90076 008 ***150.00



DO NOT WRITE IN THIS SPACE

01152008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied be S 75 Additional

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ECKSTEIN-SCHECHTER, ROSA 550 BILTMORE WAY STE 1110 CORAL GABLES, FL 33134

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8.	. 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.	I am familiar with,	and accept
	the obligations of registered agent.		

SIGNATURE.

*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE NAME /	PD STERN, RODOLFO	
STREET ADDRESS		
TITLE NAME	VSD HORWITZ, ROBERTO	
STREET ADDRESS CITY-ST-ZIP	550 BILTMORE WAY, SUITE 1110 CORAL GABLES, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SERVIANSKY, DAVID 550 BILTMORE WAY, SUITE 1110 CORAL GABLES, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV STERN, EDUARDO 550 BILTMORE WAY, SUITE 1110 CORAL GABLES, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ECKSTEIN, BERNARD 550 BILTMORE WAY, SUITE 1110 CORAL GABLES, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANGHOFF, STEVE 5800 GRANITE PARKWAY #860 PLANO, TX 75024	
42. I haraby cortify that the information cumplied with this filting does not qualify for the av-		

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that by 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 of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all or signature of the control of the composition of the composi

SIGNATURE:

NATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

teen

4-22-08

(305)461-2440

Date

Daytme Phone #