

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091399

Entity Name: LHD, INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

550 BILTMORE WAY  
STE 1110  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

550 BILTMORE WAY  
STE 1110  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-0634031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: STERN, RODOLFO  
Address: 550 BILTMORE WAY, SUITE 1110  
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD  
Name: HORWITZ, ROBERTO  
Address: 550 BILTMORE WAY, SUITE 1110  
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD  
Name: SERVIANSKY, DAVID  
Address: 550 BILTMORE WAY, SUITE 1110  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV  
Name: STERN, EDUARDO  
Address: 550 BILTMORE WAY, SUITE 1110  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: ECKSTEIN, BERNARD  
Address: 550 BILTMORE WAY, SUITE 1110  
City-St-Zip: CORAL GABLES, FL 33134

Title: V  
Name: LANGHOFF, STEVE  
Address: 6570 NAAMAN FOREST BOUELVARD  
City-St-Zip: GARLAND, TX 75044

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: RODOLFO STERN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date