

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061872

Entity Name: L.H.F., INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD RD
SUITE 130
DANIA, FL 33312 US

New Principal Place of Business:

3799 N PINE ISLAND ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

4101 RAVENSWOOD RD
SUITE 130
DANIA, FL 33312 US

New Mailing Address:

3799 N PINE ISLAND ROAD
SUNRISE, FL 33351 US

FEI Number: 65-0712579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOFSKY, HARVEY
4101 RAVENSWOOD RD
STE 130
DANIA, FL 33312 US

Name and Address of New Registered Agent:

RAFOFSKY, HARVEY
3799 N PINE ISLAND ROAD
SUNRISE, FL 33351 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAFOFSKY, HARVEY
Address: 3799 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: RAFOFSKY, ANDREA
Address: 3799 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

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: HARVEY P RAFOFSKY

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date