

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 06, 2010
Secretary of State**

DOCUMENT# L03000020401

Entity Name: LMD GROUP, LLC

Current Principal Place of Business:

7152 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7152 NW 50 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4125489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAS, JUAN
7152 N.W. 50 STREET
MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUDD, DOUGLAS
Address: 6601 SW 49 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33155

Title: MGRM
Name: PLANAS, JUAN
Address: 7152 NW 50 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN E PLANAS

MGRM

04/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date