

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060296

FILED
Apr 05, 2010
Secretary of State

Entity Name: LMAD FL, LLC

Current Principal Place of Business:

840 EAST OAKLAND PARK BLVD., SUITE 110
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

C/O ELI ZAMIR 15530 HAWKER LANE
WELLINGTON, FL 33414

Current Mailing Address:

840 EAST OAKLAND PARK BLVD., SUITE 110
FORT LAUDERDALE, FL 33334

New Mailing Address:

C/O ELI ZAMIR 15530 HAWKER LANE
WELLINGTON, FL 33414

FEI Number: 37-1585653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSE, AMOS
840 EAST OAKLAND PARK BLVD., SUITE 110
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ZAMIR, ELI
15530 HAWKER LANE
WELLINGTON, FL 33414 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: ELI ZAMIR

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAGAN, RAN
Address: 840 EAST OAKLAND PARK BLVD., SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR
Name: DAGAN, YAFA
Address: 840 EAST OAKLAND PARK BLVD., SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33334

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: RAN DAGAN

MGR

04/05/2010

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