

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060296

Entity Name: LMAD FL, LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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:

ZAMIR, ELI
15530 HAWKER LANE
WELLINGTON, FL 33414 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: MGR
Name: DAGAN, RAN
Address: 15530 HAWKER LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: DAGAN, YAFA
Address: 15530 HAWKER LANE
City-St-Zip: WELLINGTON, FL 33414

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

04/10/2011

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