

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026733

FILED
Feb 27, 2012
Secretary of State

Entity Name: MDS PROPERTY GROUP, L.L.C.

Current Principal Place of Business:

10300 SWEET BAY STREET
PLANTATION, FL 33324

New Principal Place of Business:

10300 SWEET BAY STREET
PLANTATION, FL 33324 UN

Current Mailing Address:

10300 SWEET BAY STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 14-1868804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GARY S ESQ.
4000 HOLLYWOOD BLVD., STE. 375 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILLIPS, GARY S ESQ.
4000 HOLLYWOOD BLVD., STE. 500 NORTH
HOLLYWOOD, FL 33021 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: GARY PHILLIPS

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANNER, SYLVIA
Address: 15048 SW 16TH ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: MGR
Name: PHILLIPS, DEBBIE
Address: 10300 SWEET BAY STREET
City-St-Zip: PLANTATION, FL 33324

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: DEBBIE PHILLIPS

MGR

02/27/2012

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