

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020401

Entity Name: LMD GROUP, LLC

FILED
Apr 27, 2009
Secretary of State

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:

RUDD, GEORGE E
7901 SW 67TH AVENUE, SUITE 206
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 PLANAS

MGRM

04/27/2009

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