2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020401

Entity Name: LMD GROUP, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7152 NW 50 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7152 NW 50 STREET MIAMI, FL 33166

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JUAN E PLANAS MGRM 04/23/2012