2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025897

Entity Name: LMD INTERNATIONAL ENTERPRISES, LLC

FILED Jan 22, 2005 Secretary of State

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

1200 BRICKELL AVENUE SUITE 130 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE SUITE 130 MIAMI, FL 33131

FEI Number: 20-0158549 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:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.

1560 SAWGRASS CORPORATE PKWY,4TH FLOOR
SUNRISE, FL 33323 US

DAVID BASTIDAS
1457 MARTINIQUE COURT #5605
WESTON, FL 33326 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: DAVID BASTIDAS 01/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JACOBS, LAMIA
 Name:

 Address:
 1457 MARTINIQUE CT #5605
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAMIA JACOBS MGRM 01/22/2005