2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045999

Entity Name: M D ENGRAVING & DESIGN, LLC

FILED Apr 26, 2012 Secretary of State

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

147 S OCEAN SHORES DRIVE KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

147 S OCEAN SHORES DRIVE KEY LARGO, FL 33037 US

FEI Number: 52-2419420 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:

LAW OFFICE OF LUIS A. MENA, P.L. 999 PONCE DE LEON BLVD. SUITE 550 CORAL GABLES, FL 33134 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: BROWNELL, THOMAS MGRM Address: 147 S OCEAN SHORES DRIVE City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM

Name: BROWNELL, JOAN MGRM
Address: 147 S OCEAN SHORES DIVE
City-St-Zip: KEY LARGO, FL 33037 US

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: THOMAS BROWNELL MGRM 04/26/2012