2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014944

Entity Name: M & D PROPERTY MANAGEMENT SERVICES, L L C

FILED Jan 05, 2012 Secretary of State

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

2535 NW 41TH STREET 8296 BUTTERFIELD LANE BOCA RATON, FL 33434 US BOCA RATON, PA 33433 US

Current Mailing Address: New Mailing Address:

2535 NW 41TH STREET 8296 BUTTERFIELD LANE BOCA RATON, FL 33434 US BOCA RATON, PA 33433 US

FEI Number: 20-0768691 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:

MAFFETTONE, MELISSA
2535 NW 41TH STREET
BOCA RATON, FL 33434 US

MAFFETTONE, MELISSA
8296 BUTTERFIELD LANE
BOCA RATON, FL 33433 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: MELISSA MAFFETTONE 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAFFETTONE, MELISSA
Address: 8296 BUTTERFIELD LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MRG

Name: SCHWARTZ, DANIEL
Address: 8296 BUTTERFIELD LANE
City-St-Zip: BOCA RATON, FL 33433 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: MELISSA MAFFETTONE MGR 01/05/2012