

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020696

Entity Name: LMDMH, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FL 33139 US

Current Mailing Address:

500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 SOUTH POINTE DRIVE
1902
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 SOUTH POINTE DRIVE
1902
MIAMI BEACH, FL 33139 US

FEI Number: 20-2428242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, MATTHEW
500 SOUTH POINTE DRIVE
SUITE 230
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KRIEGER, MATTHEW
1000 SOUTH POINTE DRIVE
1902
MIAMI, FL 33139 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRIEGER, MATTHEW
Address: 500 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRIEGER, MATTHEW
Address: 1000 SOUTH POINTE DRIVE #1902
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MATTHEW KRIEGER

MGR

03/23/2009

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