

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098125

FILED
Jan 11, 2011
Secretary of State

Entity Name: L.M.D. INVESTMENTS, LLC

Current Principal Place of Business:

2655 COLLINS AVENUE, UNIT 2312
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2655 COLLINS AVENUE, UNIT 2312
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5740805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS L
2655 COLLINS AVENUE, UNIT 2312
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: MARTINEZ, LUIS L
Address: 2655 COLLINS AVE., #2312
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: MARTINEZ, MARY C
Address: 2655 COLLINS AVE., #2312
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: MARTINEZ, LUIS V
Address: 2655 COLLINS AVE., #2312
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: TOLEDO, MAYRA
Address: 5869 S.W. 85TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: MARTINEZ, DEAN
Address: 4442 N. FRANCISCO
City-St-Zip: CHICAGO, IL 60625

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 Statutes.

SIGNATURE: LUIS L MARTINEZ

MGRM

01/11/2011

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