

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117190

Entity Name: LDM, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1639 BREAKERS WEST BLVD.
C/O LINDA D. MERGENS
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1639 BREAKERS WEST BLVD.
C/O LINDA D. MERGENS
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431 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: MGR
Name: MERGENS, LINDA D MGR
Address: 1639 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: LINDA D. MERGENS

MGR

02/16/2011

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