

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066175

Entity Name: LMD, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2805 E. OAKLAND PARK BLVD
SUITE 134
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

2805 EAST OAKLAND PARK BLVD.
SUITE 134
FORT LAUDERDALE, FL 33306

FEI Number: 22-3940278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, R.
2881 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FITZGERALD, SCOTT
2805 EAST OAKLAND PARK BLVD.
SUITE 134
FORT LAUDERDALE, FL 33306 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: SCOTT FITZGERALD

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, R.
Address: 2881 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZGERALD, SCOTT
Address: 2805 EAST OAKLAND PARK BLVD. SUITE 134
City-St-Zip: FORT LAUDERDALE, FL 33306

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: SCOTT FITZGERALD

MGR

05/02/2007

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