

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000066175

Entity Name: LMD, LLC

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

2821 S.W. 23RD TERR., UNIT 8
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

2821 S.W. 23RD TERR., UNIT 8
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 22-3938217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SCOTT
2805 EAST OAKLAND PARK BLVD.
SUITE 134
FORT LAUDERDALE, FL 33306 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: FITZGERALD, SCOTT
Address: 2805 EAST OAKLAND PARK BLVD. SUITE 134
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR
Name: MORRISON, JAMES
Address: 2805 EAST OAKLAND PARK BLVD, SUITE 134
City-St-Zip: FORT LAUDERDALE, FL 33306

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: SCOTT FITZGERALD

MGR

09/24/2010

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