2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066175

Entity Name: LMD, LLC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 22-3938217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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

Title: MGR

Name: GIRARD, JOHN

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 Statues.

SIGNATURE: JAMES MORRISON MGR 01/23/2012