

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025940

Entity Name: LLMC, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

2660 N.E. 7TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2660 N.E. 7TH AVENUE
POMPANO BEACH, FL 33064 US

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:

FRIGOLA, MICHELLE C
4701 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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 () Delete
Name: LACERTE, MARC D
Address: 2660 N.E. 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACERTE, MARC D
Address: 2660 N.E. 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MARC LACERTE

MGRM

04/08/2008

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