2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043431

Entity Name: MDI INTANGIBLE SECURITIES, LLC

FILED May 04, 2011 Secretary of State

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

6425 SW 107TH AVENUE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6425 SW 107TH AVENUE MIAMI, FL 33173

FEI Number: 20-8942849 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:

MORALES, JUAN 6425 SW 107TH AVENUE MIAMI, FL 33173 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: MGRM

 Name:
 MORALES, JUAN

 Address:
 6425 SW 107TH AVENUE

 City-St-Zip:
 MIAMI, FL 33173

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: JUAN M MORALES MBR 05/04/2011