

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034011

Entity Name: LDMS ENTERPRISES, LLC

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

14701 KIRSTEN CT.
DAVIE, FL 33325 US

New Principal Place of Business:

10400 NW 33RD STREET
#270-H
DORAL, FL 33172 US

Current Mailing Address:

14701 KIRSTEN CT.
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 26-2338379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRVENT, MAURICIO E
14701 KIRSTEN CT.
DAVIE, FL 33325 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: SIRVENT, MAURICIO E
Address: 14701 KIRSTEN CT.
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM () Delete
Name: DIEZ, LUIS E
Address: 14701 KIRSTEN CT.
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DIEZ, LUIS E
Address: 10265 SW 113TH STREET
City-St-Zip: MIAMI, FL 33176 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: MAURICIO E SIRVENT

MGRM

02/21/2009

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