

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034011

Entity Name: LDMS ENTERPRISES, LLC

FILED
May 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14701 KIRSTEN CT
DAVIE, FL 33325 US

Current Mailing Address:

14701 KIRSTEN CT.
DAVIE, FL 33325 US

New Mailing Address:

14701 KIRSTEN CT
DAVIE, FL 33325 US

FEI Number: 26-2338379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

Title: MGRM
Name: DIEZ, LUIS E
Address: 10265 SW 113TH STREET
City-St-Zip: MIAMI, FL 33176 US

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: MAURICIO E SIRVENT

MGRM

05/23/2010

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