

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084369

FILED
Apr 23, 2012
Secretary of State

Entity Name: LM QUALITY MANAGEMENT LLC

Current Principal Place of Business:

3721 WEST HILLSBORO BLVD
D207
COCONUT CREEK, FL 33073

New Principal Place of Business:

3600 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

3721 WEST HILLSBORO BLVD
D207
COCONUT CREEK, FL 33073

New Mailing Address:

3600 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 27-0596251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, SUSAN V
3721 WEST HILLSBORO BLVD
D207
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TORRES, SUSAN V
3600 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: SUSAN TORRES

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, SUSAN V
Address: 3600 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: SUSAN TORRES

MGR

04/23/2012

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