2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015630

Entity Name: LMWN HOLDINGS, LLC

FILED Apr 09, 2012 Secretary of State

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

4140 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4140 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINDEN, JON A ESQUIRE 4430 SW 64TH AVENUE DAVIE, FL 33314 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: HALLICK, JEFFREY
Address: 4140 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JEFF HALLICK PRES 04/09/2012