2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082986

Entity Name: LFMS, LLC

FILED Mar 18, 2011 Secretary of State

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

519 NE 26 STREET WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

519 NE 26 STREET WILTON MANORS, FL 33305

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:

PERLMAN, YEVOLI & ALBRIGHT, P.L.

200 S. ANDREWS AVENUE

SUITE 600

FORT LAUDERDALE, FL 33301 US

PBYA CORPORATE SERVICES, LLC

200 S. ANDREWS AVENUE

SUITE 600

FORT LAUDERDALE, FL 33301 US

FORT LAUDERDALE, FL 33301 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: MARK ALBRIGHT 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARKE-CAMPBELL, KIM
Address: 519 NE 26 STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM

Name: CASSANELLI, LISA Address: 519 NE 26 STREET

City-St-Zip: WILTON MANORS, FL 33305

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: KIM CLARKE-CAMPBELL MGRM 03/18/2011