2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# L10000082986

Entity Name: LFMS, LLC

Current Principal Place of Business:

519 NE 26 STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

519 NE 26 STREET
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 27-3250329 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 S. ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: 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 CAMPBELL MGRM 04/09/2012

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