2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098634

Entity Name: LMS REALTY & MANAGEMENT, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

11865 NW 55TH STREET CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11865 NW 55TH STREET CORAL SPRINGS, FL 33076

FEI Number: 61-1658477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAPERSTEIN, LAURA M 11865 NW 55TH STREET CORAL SPRINGS, FL 33076 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SAPERSTEIN, LAURA M

 Address:
 11865 NW 55TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGRM

 Name:
 SAPERSTEIN, GARRET

 Address:
 11865 NW 55TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: LAURA SAPERSTEIN MRS. 04/30/2012