

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114272

FILED
Apr 10, 2012
Secretary of State

Entity Name: MDM RESPONSE GROUP, LLC

Current Principal Place of Business:

615 4TH KEY DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

615 4TH KEY DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARCI A ESQ.
4000 HOLLYWOOD BOULEVARD
500 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILLIPS, CANTOR & SHALEK, PA
4000 HOLLYWOOD BOULEVARD
500 NORTH
HOLLYWOOD, FL 33021 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: MARCI RUBIN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKOFF, MICKEY
Address: 615 4TH KEY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICKY MARKOFF

MGRM

04/10/2012

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