

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003383

Entity Name: M.D.M. HOLDINGS, L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2140 W. 68TH ST, SUITE 403
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2140 W. 68TH ST, SUITE 403
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0932846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO O
2140 W. 68TH ST, SUITE 403
HIALEAH, FL 33016 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 () Delete
Name: DIAZ, PEDRO O
Address: 2140 W. 68TH ST, SUITE 403
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: MARQUEZ, JOSE L
Address: 2140 W. 68TH ST, SUITE 403
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: MACHADO, RICARDO L
Address: 2140 W. 68TH ST, SUITE 403
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: SANCHEZ, JAIME J
Address: 2140 W. 68TH ST, SUITE 403
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PEDRO O. DIAZ

MGRM

04/28/2009

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