2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106703

Entity Name: L.M.D. ASSOCIATES, INC.

FILED Jan 24, 2012 Secretary of State

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

1986 N.E. 149TH STREET NORTH MIAMI, FL 331811164

Current Mailing Address: New Mailing Address:

1986 N.E. 149TH STREET NORTH MIAMI, FL 331811164

FEI Number: 65-1055505 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:

ROUSSO, MARK E ESQ.

18851 NE 29TH AVENUE

SUITE 900

AVENTURA, FL 33180 US

BOULANGER, LAURIS

1986 NE 149TH STREET

NORTH MIAMI, FL 33181 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: LAURIS BOULANGER 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BOULANGER, LAURIS Address: 1986 N.E. 149TH STREET City-St-Zip: NORTH MIAMI, FL 3311

Title: VPD

Name: BOULANGER, DIANE
Address: 1986 N.E. 149TH STREET
City-St-Zip: NORTH MIAMI, FL 3311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURIS BOULANGER PST 01/24/2012