

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078236

Entity Name: LMF MANAGEMENT, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE 570
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD.
SUITE 570
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-2917675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, LIZA M
17501 BISCAYNE BLVD.
SUITE 570
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

FELICIANO-HALL, LIZA M
17501 BISCAYNE BLVD.
SUITE 570
AVENTURA, FL 33160 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: LIZA MARIE FELICIANO-HALL, DMD

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELICIANO-HALL, LIZA M
Address: 17501 BISCAYNE BLVD STE 570
City-St-Zip: AVENTURA, FL 33160

Title: PRES
Name: FELICIANO, LIZA M
Address: 17501 BISCAYNE BLVD STE 570
City-St-Zip: AVENTURA, FL 33160

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: LIZA MARIE FELICIANO-HALL, DMD

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date