

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007135

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

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

4000 S.W. 47TH AVE.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4000 S.W. 47TH AVE.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0635798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANES, MICHAEL B
4000 SW 47TH AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MANES, MICHAEL B
950 S PINE ISLAND RD
A-150
PLANTATION, FL 33328 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: MICHAEL MANES

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANIELLE, LAWRENCE
Address: 4000 S.W. 47TH AVE.
City-St-Zip: DAVIE, FL 33314

Title: SD
Name: DANIELLE, CATHY
Address: 4000 S.W. 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: MICHAEL MANES

MR

03/22/2011

Electronic Signature of Signing Officer or Director

Date