

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007135

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

FILED
Mar 26, 2012
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
950 S PINE ISLAND RD
A-150
PLANTATION, FL 33328 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

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: CATHY DANIELLE

SD

03/26/2012

Electronic Signature of Signing Officer or Director

Date