

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106102

FILED
Jul 25, 2009
Secretary of State

Entity Name: IOVINE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3550 POMONA LN
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 332188
MIAMI, FL 33233

New Mailing Address:

P.O. BOX 431775
MIAMI, FL 33243

FEI Number: 26-0672980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IOVINE, SCOTT
3550 POMONA LN
MIAMI, FL 33133 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: IOVINE, SCOTT M
Address: P.O. BOX 332188
City-St-Zip: MIAMI, FL 33233

Title: MGR () Delete
Name: OLIVA, SHARLYNE
Address: P.O. BOX 332188
City-St-Zip: MIAMI, FL 33233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IOVINE, SCOTT M
Address: P.O. BOX 431775
City-St-Zip: MIAMI, FL 33243

Title: MGR (X) Change () Addition
Name: OLIVA, SHARLYNE
Address: P.O. BOX 431775
City-St-Zip: MIAMI, FL 33243

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: SCOTT IOVINE

MGRM

07/25/2009

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