2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090641

Entity Name: FAY MANAGEMENT, LLC.

FILED Jan 09, 2011 Secretary of State

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

2526 CLIPPER SHIP WAY 2175 MAGNOLIA STREET SARASOTA, FL 34231 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2526 CLIPPER SHIP WAY 2175 MAGNOLIA STREET SARASOTA, FL 34231 SARASOTA, FL 34239

FEI Number: 26-3474569 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:

QAYYUM, HAMID M
5020 CLARK RD
2175 MAGNOLIA STREET
318
SARASOTA, FL 34233 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: HAMID QAYYUM 01/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 QAYYUM, HAMID M

 Address:
 2175 MAGNOLIA STREET

 City-St-Zip:
 SARASOTA, FL 34239

Title: MGRM

Name: QAYYUM, SARA FAY
Address: 2175 MAGNOLIA STREET
City-St-Zip: SARASOTA, FL 34239

I hereby 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 Statues.

SIGNATURE: HAMID QAYYUM MGR 01/09/2011