

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003703

FILED
Feb 03, 2011
Secretary of State

Entity Name: FOX RUN MANAGEMENT, LLC

Current Principal Place of Business:

2531 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2531 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NUNEZ, MIK
2531 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316 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: MIKE NUNEZ

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNEZ, MIKE
Address: 2531 DEL LAGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statutes.

SIGNATURE: MIKE NUNEZ

MGR

02/03/2011

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