

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013729

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** LIONHEART MANAGEMENT, LLC

**Current Principal Place of Business:**

4218 NE 2 AVENUE  
2ND FLOOR  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4218 NE 2 AVENUE  
2ND FLOOR  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 26-4232536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETERSEN, JOHN  
4218 NE 2 AVENUE  
2ND FLOOR  
MIAMI, FL 33137 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  
**Name:** FLAGLER HOLDING GROUP, INC .  
**Address:** 4218 NE 2ND AVENUE  
**City-St-Zip:** MIAMI, FL 33137

**Title:** MGRM  
**Name:** OZ HOLDING OF MIAMI, LLC  
**Address:** 780 NE 69TH ST # TIA  
**City-St-Zip:** MIAMI, FL 33138

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: RICARDO DUNIN

MGR

04/19/2012

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