

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429935

Entity Name: PROSE MANAGEMENT, INC.

Current Principal Place of Business:

100 S.E. SECOND STREET
SUITE 2700
MIAMI, FL 33131

Current Mailing Address:

271 MADISON AVE.
SUITE 1404
NEW YORK, NY 10016 US

FEI Number: 59-1468361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFFMAN, RONALD H
100 S.E. SECOND STREET
SUITE 2700
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------------------|-----------------|----------------------|
| Title | PTSD | Title | VPD |
| Name | ROSEN, STEVEN A | Name | ROSEN, WENDI R |
| Address | 271 MADISON AVENUE, SUITE 1404 | Address | P.O. BOX 190185 |
| City-State-Zip: | NEW YORK NY 10016 | City-State-Zip: | MIAMI BEACH FL 33119 |

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: STEVEN ROSEN

PRESIDENT

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date