2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005364

Entity Name: HIBOU MANAGEMENT, LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD STE 202

CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD STE 202 CORAL GABLES, FL 33134 US

FEI Number: 65-1097963 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS 2330 POCE DE LEON BLVD SUITE 201 CORAL GABLES, FL 33134 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

FILED Mar 29, 2014

Secretary of State

CC0766703084

Authorized Person(s) Detail:

Title MGR

Name JUNCADELLA, AMADEO N
Address 2330 PONCE DE LEON BLVD

STE 202

City-State-Zip: CORAL GABLES FL 33134

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JUNCADELLA, AMADEO N

MGR

Date

03/29/2014