

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013729

Entity Name: LIONHEART MANAGEMENT, LLC

Current Principal Place of Business:

4218 NE 2 AVENUE
2ND FLOOR
MIAMI, FL 33137

Current Mailing Address:

4218 NE 2 AVENUE
2ND FLOOR
MIAMI, FL 33137

FEI Number: 26-4232536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETERSEN, JOHN
4218 NE 2 AVENUE
2ND FLOOR
MIAMI, FL 33137 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

Authorized Person(s) Detail :

Title MGRM
Name FLAGLER HOLDING GROUP, INC .
Address 4218 NE 2ND AVENUE
City-State-Zip: MIAMI FL 33137

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

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.

SIGNATURE: OPHIR STERNBERG

MMBR

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date