

**2013 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:** Yes

**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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** OPHIR STERNBERG

**MANAGING MEMBER**

**01/17/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date