

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000026517

Entity Name: 540 MANAGEMENT, LLC

Current Principal Place of Business:

9900 W SAMPLE RD
C/O ATS TRUST, LLC300
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 610307
MIAMI, FL 33261 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIBERTY TAX SERVICE
9900 W SAMPLE RD
300
CORAL SPRINGS, FL 33077 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: ITORO ETUKS

04/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COMMERCIAL PROPERTY
IRREVOCABLE TRUST
Address PO BOX 771840
City-State-Zip: CORAL SPRINGS FL 33077

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: ITORO ETUKS

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date