

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003491

Entity Name: MEMPHIS MANAGEMENT, LLC

Current Principal Place of Business:

5225 WHISPER DR
CORAL SPRINGS, FL 33067

Current Mailing Address:

5225 WHISPER DR
CORAL SPRINGS, FL 33067

FEI Number: 27-3186543

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PILGRAM, MIGUEL D
5225 WHISPER DR
CORAL SPRINGS, FL 33067 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 MGR
Name PILGRAM, MIGUEL D
Address 5225 WHISPER DR
City-State-Zip: CORAL SPRINGS FL 33067

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: MIGUEL PILGRAM

MGR

01/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date