

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005364

FILED
Jan 22, 2008
Secretary of State

Entity Name: HIBOU MANAGEMENT, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
UNIT 1765
MIAMI, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1765
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
UNIT 1765
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1765
MIAMI, FL 33133

FEI Number: 65-1097963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE PRESIDENT

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUNCADELLA, AMADEO N
Address: 2601 SOUTH BAYSHORE DRIVE, UNIT 1765
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: AMADEO N. JUNCADELLA

MGR

01/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date