

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031020

FILED
Feb 11, 2011
Secretary of State

Entity Name: STRATUS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

321 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 81-0581446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOTZER, THEODORE R
C/O BOCA DEVELOPERS, INC.
321 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

STOTZER, THEODORE R
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTH MIAMI LAND HOLDINGS, LTD.
Address: 321 EAST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP
Name: STOTZER, THEODORE
Address: 321 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P/C
Name: DIBARTOLO, JEFFERY S
Address: 321 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: C
Name: STREET, BRIAN
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP
Name: COHEN, JAMES H
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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: THEODORE R. STOTZER

EVP

02/11/2011

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