

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033057

FILED
Jan 14, 2009
Secretary of State

Entity Name: KORNBERG MANAGEMENT, LLC

Current Principal Place of Business:

650 NORTH ATLANTIC AVENUE
PH-5
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

650 NORTH ATLANTIC AVENUE
PH-5
COCOA BEACH, FL 32931 US

New Mailing Address:

650 N ATLANTIC AVE
PH-5
COCOA BEACH, FL 32931 US

FEI Number: 65-1167290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNBERG, ELLIOT H
650 NORTH ATLANTIC AVENUE
PH-5
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KORNBERG, ELLIOT H
650 N ATLANTIC AVE
PH-5
COCOA BEACH, FL 32931 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: ELLIOT KORNBERG

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KORNBERG, ELLIOT H
Address: 650 NORTH ATLANTIC AVE., PH-5
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: KORNBERG, PATRICIA A
Address: 650 NORTH ATLANTIC AVE., PH-5
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

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

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: ELLIOT KORNBERG

MGR

01/14/2009

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