

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063556

FILED
Jan 13, 2010
Secretary of State

Entity Name: MEND MANAGEMENT, LLC

Current Principal Place of Business:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600, C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: RONALD R FIELDSTONE

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEZER, MICHAEL
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: DEZER, GIL
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GIL DEZER

MGR

01/13/2010

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