

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080010

FILED
Feb 10, 2009
Secretary of State

Entity Name: SIGNATURE MANAGEMENT LLC

Current Principal Place of Business:

C/O FABRIZIO NEVES
2735 BRICKELL COURT
MIAMI, FL 33129

New Principal Place of Business:

C/O FABRIZIO NEVES
1710 SOUTH MIAMI AVENUE
MIAMI, FL 33129

Current Mailing Address:

C/O FABRIZIO NEVES
2735 BRICKELL COURT
MIAMI, FL 33129

New Mailing Address:

C/O FABRIZIO NEVES
1710 SOUTH MIAMI AVENUE
MIAMI, FL 33129

FEI Number: 20-1843553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVES, FABRIZIO
2735 BRICKELL COURT
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

NEVES, FABRIZIO
1710 SOUTH MIAMI AVENUE
MIAMI, FL 33129 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: FABRIZIO NEVES

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEVES, FABRIZIO
Address: 2735 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: NEVES, LAURA
Address: 2735 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEVES, FABRIZIO
Address: 1710 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: NEVES, LAURA
Address: 1710 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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: FARBRIZIO NEVES

MGR

02/10/2009

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