2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092194

Entity Name: BRITTKO MANAGEMENT, LLC

FILED Jan 26, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191 STREET, SUITE 702C AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET, SUITE 702C AVENTURA, FL 33180

FEI Number: 20-2177831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRASS, ALAN B 8181 W. BROWARD, SUITE 350 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KLEIMAN, DAN E

Address: 2875 NE 191 STREET, SUITE 702C

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: KLEIMAN, SHEILA

Address: 2875 NE 191 STREET, SUITE 702C

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: DAN E KLEIMAN MGMR 01/26/2011