

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007373

Entity Name: H&H MANAGEMENT, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5098 ENCINITAS DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

2521 NW 28TH AVENUE
BOCA RATON, FL 33434 US

Current Mailing Address:

5098 ENCINITAS DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

2521 NW 28TH AVENUE
BOCA RATON, FL 33434 US

FEI Number: 20-2217017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, ROBERT S
6751 NORTH FEDERAL HIGHWAY
400
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORWITZ, ROBERT S
Address: 5098 ENCINITAS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: HORWITZ, ALAN
Address: 5098 ENCINITAS DRIVE
City-St-Zip: BOCA RATON, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORWITZ, ROBERT S
Address: 2521 NW 28TH AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM (X) Change () Addition
Name: HORWITZ, ALAN
Address: 2521 NW 28TH AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

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: ROBERT S. HORWITZ

MGRM

01/16/2009

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