2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007373

Entity Name: H&H MANAGEMENT, LLC

FILED Feb 03, 2011 Secretary of State

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

2521 NW 28TH AVENUE BOCA RATON, FL 33434 US

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

HORWITZ, ROBERT S
6751 NORTH FEDERAL HIGHWAY
400
BOCA RATON, FL 33487 US
HORWITZ, ROBERT S
2521 NW 28TH STREET
BOCA RATON, FL 33434 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: ROBERT S. HORWITZ 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HORWITZ, ROBERT S Address: 2521 NW 28TH AVENUE City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM

 Name:
 HORWITZ, ALAN

 Address:
 2521 NW 28TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33434 US

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: ROBERT S. HORWITZ MGM 02/03/2011