2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121803

Entity Name: CORNERSTONE MANAGEMENT, LLC

FILED Feb 10, 2011 Secretary of State

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

398 SE MIZNER BLVD. 2136 QUEEN PALM ROAD APT # 1904 BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

398 SE MIZNER BLVD. 2136 QUEEN PALM ROAD APT # 1904 BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 20-3995807 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:

GUNNELL, CASEY L MANAGER
398 SE MIZNER BLVD.
APT. # 1904
BOCA RATON, FL 33432 US
GUNNELL, CASEY L MANAGER
2136 QUEEN PALM ROAD
BOCA RATON, FL 33432 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: CASEY L GUNNELL 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUNNELL, CASEY L Address: 2136 QUEEN PALM ROAD City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: ROSMARIN, RICHARD Address: 68 YARMOUTH ROAD City-St-Zip: WELLESLEY, MA 02481

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: CASEY L GUNNELL MGRM 02/10/2011