

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070458

FILED
Mar 11, 2009
Secretary of State

Entity Name: POSEIDON MANAGEMENT, LLC

Current Principal Place of Business:

48 E. FLAGLER ST.
SUITE 379
MIAMI, FL 33131

New Principal Place of Business:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

48 E. FLAGLER ST.
SUITE 379
MIAMI, FL 33131

New Mailing Address:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLAND, FL 33154

FEI Number: 20-5212620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, JACOBO
48 E. FLAGLER
SUITE 379
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLD, JACOBO
1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154 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: JACOBO GOLD

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR. () Delete
Name: GOLD, JACOBO
Address: 48 E. FLAGLER ST., SUITE 379
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: GOLD, JACOBO
Address: 1177 KANE CONCOURSE, SUITE 300
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JACOBO GOLD

MGR

03/11/2009

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