

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077777

FILED
Apr 25, 2007
Secretary of State

Entity Name: CAROLINE GLEASON MANAGEMENT, LLC

Current Principal Place of Business:

227 9TH STREET
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

227 9TH STREET
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5331285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, CAROLINE
227 9TH STREET
2ND FLOOR
MIAMI BEACH, FL 33139 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: GLEASON, CAROLINE
Address: 227 9TH STREET, 2ND FLOOR
City-St-Zip: MIAMI BEACH,, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLEASON, CAROLINE
Address: 5900 COLLINS AVE., #903
City-St-Zip: MIAMI BEACH,, FL 33140 US

Title: PART () Change (X) Addition
Name: GLEASON, JOHN
Address: 5900 COLLINS AVE., #903
City-St-Zip: MIAMI BEACH, FL 33140

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: CAROLINE GLEASON

MGRM

04/25/2007

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