

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077777

FILED
Sep 25, 2009
Secretary of State

Entity Name: CAROLINE GLEASON MANAGEMENT, LLC

Current Principal Place of Business:

690 LINCOLN ROAD STE 301
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

690 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

690 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 US

FEI Number: 20-5331285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GLEASON, CAROLINE
690 LINCOLN ROAD STE 301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GLEASON, CAROLINE
690 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 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: CAROLINE GLEASON

09/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

09/25/2009

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