

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085033

Entity Name: B. N. REZNIK MANAGEMENT, LLC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

290 N.W. 165 STREET, SUITE P350
MIAMI, FL 33169

New Principal Place of Business:

3440 HOLLYWOOD DR.
100
HOLLYWOOD, FL 33021

Current Mailing Address:

20201 EAST COUNTRY CLUB DR
SUITE 2608
MIAMI, FL 33180

New Mailing Address:

FEI Number: 88-0444400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNIK, LARISA
20201 EAST COUNTRY CLUB DR
SUITE 2608
MIAMI, FL 33180 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: MGR () Delete
Name: REZNIK, LARISA
Address: 290 N.W. 165 STREET, SUITE P350
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: REZNIK, BORIS
Address: 290 N.W. 165 STREET, SUITE P350
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REZNIK, LARISA
Address: 3440 HOLLYWOOD DR. #100
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: REZNIK, BORIS
Address: 3440 HOLLYWOOD DR. #100
City-St-Zip: HOLLYWOOD, FL 33021

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: LARISA REZNIK

MGR

03/22/2008

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