

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113053

FILED
Mar 23, 2008
Secretary of State

Entity Name: DWF MANAGEMENT, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Principal Place of Business:

2205 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Mailing Address:

PO BOX 848505
PEMBROKE PINES, FL 33084 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FELDBAUM, DAVID
2205 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: DAVID M. FELDBAUM

03/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: FELDBAUM, DAVID M
Address: 2261 N. UNIVERSITY DRIVE #202
City-St-Zip: PEMBROKE PINES, FL 33024

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

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: FELDBAUM, DAVID M
Address: 2205 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC () Change (X) Addition
Name: FELDBAUM, WENDY
Address: 4705 HENRY HUDSON PKWY #3J
City-St-Zip: BRONX, NY 10471

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: DAVID M. FELDBAUM

D

03/23/2008

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