2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113053

Entity Name: DWF MANAGEMENT, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2205 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

PO BOX 848505 2205 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33084 US PEMBROKE PINES, FL 33024 US

FEI Number: 20-5945104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, STUART R ESQ. 7000 W. PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FELDBAUM, DAVID M

 Address:
 2205 N. UNIVERSITY DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

I hereby 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 Statues.

SIGNATURE: DAVID FELDBAUM PRES 04/29/2011