2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117426

Entity Name: NEUMAN MANAGEMENT, LLC

FILED Feb 26, 2008 Secretary of State

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

18861 BISCAYNE BOULEVARD 19275 BISCAYNE BLVD AVENTURA, FL 33180

SUITE 2

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

18861 BISCAYNE BOULEVARD 19275 BISCAYNE BLVD

AVENTURA, FL 33180 SUITE 2

AVENTURA, FL 33180 US

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

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

NEUMAN, MARVIN NEUMAN, MARVIN 18861 BISCAYNE BOULEVARD 19275 BISCAYNE BLVD AVENTURA, FL 33180 SUITE 2

AVENTURA, FL 33180 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: MARVIN NEUMAN 02/26/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

NEUMAN, MARVIN Name: Name: Address: 18861 BISCAYNE BOULEVARD Address: City-St-Zip: AVENTURA, FL 33180 US 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: MARVIN NEUMAN **MGRM** 02/26/2008