

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000005534

Entity Name: MASSIRMAN MANAGEMENT, LLC**FILED**
Feb 17, 2009
Secretary of State**Current Principal Place of Business:**444 BRICKELL AVENUE, STE 340
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**444 BRICKELL AVENUE, STE 340
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-8083514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MASSIRMAN, JAY H
444 BRICKELL AVENUE
STE 340
MIAMI, FL 33131 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: MASSIRMAN, JAY H
Address: 444 BRICKELL AVENUE, STE 340
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:**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: JAY MASSIRMAN

MGR

02/17/2009

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