

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035271

Entity Name: OVEN MANAGEMENT, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

290 E ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

160 WEST CAMINO REAL
228
BOCA RATON, FL 33432

Current Mailing Address:

290 E ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

160 WEST CAMINO REAL
228
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY
701 US ONE HIGHWAY SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DAVID, MAINIERO
160 WEST CAMINO REAL
228
BOCA RATON, FL 33432 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 MAINIERO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D M R, LLC
Address: 160 CAMINO REAL, SUITE 402
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: DAVID, MAINIERO
Address: 160 WEST CAMINO REAL 228
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: DAVID MAINIERO

MGR

04/26/2012

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