

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090386

FILED
Apr 14, 2009
Secretary of State

Entity Name: FLORIDA MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE
SUITE 110
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3325 SOUTH UNIVERSITY DRIVE
SUITE 110
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 26-0837346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINOCUR, RICARDO
3328 SOUTH UNIVERSITY DRIVE
SUITE 110
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WINOCUR, RICARDO
3325 SOUTH UNIVERSITY DRIVE
SUITE 110
DAVIE, FL 33328 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINOCUR, RICARDO TRUSTEE
Address: 3328 SOUTH UNIVERSITY DRIVE, SUITE 110
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINOCUR, RICARDO TRUSTEE
Address: 3325 SOUTH UNIVERSITY DRIVE, SUITE 110
City-St-Zip: DAVIE, FL 33328 US

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: RICARDO WINOCUR

MGRM

04/14/2009

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