

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090386

FILED
Mar 25, 2011
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
3325 SOUTH UNIVERSITY DRIVE
SUITE 110
DAVIE, FL 33328 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
Name: WINOCUR, RICARDO
Address: 3325 SOUTH UNIVERSITY DRIVE, SUITE 110
City-St-Zip: DAVIE, FL 33328 US

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: RICARDO WINOCUR

MGR

03/25/2011

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