2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099184

Entity Name: 4445 MANAGEMENT, LLC

FILED Feb 26, 2010 Secretary of State

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

4445 PINE FORREST DRIVE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

398 E DANIA BEACH BLVD 4201 BOUGAINVILLA DR 111 APT #4

DANIA, FL 33004 FT. LAUDERDALE, FL 33308

FEI Number: 26-1159407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROCK, ROBERT A
2738 ROCHELLE DRIVE
WINTER HAVEN, FL 33881 US
BROCK, ROBERT A
4201 BOUGAINVILLA DR
APT #4

INTER HAVEN, FL 33881 US APT #4
FT. LAUDERDALE, FL 33308 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: 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROCK, ROBERT

Address: 4201 BOUGAINVILLA DR, APT #4
City-St-Zip: FT. LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: ROBERT A. BROCK MGRM 02/26/2010