## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000109349

Entity Name: PEGASUS MANAGEMENT GROUP LLC

FILED Jan 09, 2012 Secretary of State

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

14708 CASTELLETTO DRIVE 300 E. 56TH ST. TAMPA, FL 33626 #12F

NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

14708 CASTELLETTO DRIVE 300 E. 56TH ST.

TAMPA, FL 33626 #12F NEW YORK, NY 10022

NEW YORK, NY 1002

FEI Number: 26-1373457 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:

REDGRAVE & ROSENTHAL LLP 120 EAST PALMETTO PARK ROAD SUITE 450 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 MARTON, STEVEN G

 Address:
 300 E. 56TH ST., #12F

 City-St-Zip:
 NEW YORK, NY 10022

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: STEVEN MARTON MGR 01/09/2012