

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112090

Entity Name: POSH MANAGEMENT, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

328 BANYAN BLVD. SUITE B/C
WEST PALM BEACH, FL 33401

New Principal Place of Business:

328 BANYAN BLVD. SUITE A-C
WEST PALM BEACH, FL 33401

Current Mailing Address:

328 BANYAN BLVD. SUITE B/C
WEST PALM BEACH, FL 33401

New Mailing Address:

328 BANYAN BLVD. SUITE A-C
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENDAHL, KRISTINE ESQ
328 BANYAN BLVD. SUITE B/C
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSENDAHL, KRISTINE ESQ
328 BANYAN BLVD. SUITE A-C
WEST PALM BEACH, FL 33401 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: KRISTINE ROSENDAHL, ESQ.

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENDAHL, KRISTINE
Address: 328 BANYAN BLVD. SUITE B/C
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENDAHL, KRISTINE
Address: 328 BANYAN BLVD. SUITE A-C
City-St-Zip: WEST PALM BEACH, FL 33401

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: KRISTINE ROSENDAHL

MGR

03/25/2009

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