

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112628

FILED
Feb 13, 2012
Secretary of State

Entity Name: GITTLIN MANAGEMENT LLC

Current Principal Place of Business:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

10155 COLLINS AVENUE
901
BAL HARBOUR, FL 33154

Current Mailing Address:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

10155 COLLINS AVENUE
901
BAL HARBOUR, FL 33154

FEI Number: 26-1373086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
% STEVEN A. SCIARRETTA ESQ.
2799 BOCA RATON BLVD., STE. 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GITTLIN, DAVID B
20191 EAST COUNTRY CLUB DRIVE
2509
AVENTURA, FL 33180 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: DAVID B GITTLIN

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GITTLIN, BERNICE S
Address: 10155 COLLINS AVENUE #901
City-St-Zip: BAL HARBOUR, FL 33154

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: BERNICE S GITTLIN

MGR

02/13/2012

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