

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025198

Entity Name: EB5 MANAGEMENT, LLC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

8112 POINCIANA BLVD.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

8112 POINCIANA BLVD.
ORLANDO, FL 32821

New Mailing Address:

1725 UNIVERSITY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071

FEI Number: 27-0452487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUTTON, SAMUEL
1725 UNIVERSITY DRIVE, STE 420
CORAL SPRINGS, FL 33071 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SUTTON, SAMUEL
Address: 1725 UNIVERSITY DRIVE #420
City-St-Zip: CORAL SPRINGS, FL 33071

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: SAMUEL SUTTON

MGRM

09/16/2009

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