

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025198

Entity Name: EB5 MANAGEMENT, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

8112 POINCIANA BLVD.
ORLANDO, FL 32821

New Principal Place of Business:

1725 UNIVERSITY DRIVE #420
CORAL SPRINGS, FL 33071

Current Mailing Address:

1725 UNIVERSITY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0452487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: MGRM
Name: SUTTON, SAMUEL
Address: 1725 UNIVERSITY DRIVE #420
City-St-Zip: CORAL SPRINGS, FL 33071

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: SAMUEL SUTTON

MGRM

04/15/2010

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