2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111959

Entity Name: CANTOR SPELLMAN MANAGEMENT COMPANY, LLC

FILED Feb 19, 2011 Secretary of State

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

132 W. DAVIS BOULEVARD 114 BALTIC CIRCLE TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

132 W. DAVIS BOULEVARD 114 BALTIC CIRCLE TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 26-3958807 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:

JOEL, CANTORJOEL, CANTOR132 WEST DAVIS BOULEVARD114 BALTIC CIRCLETAMPA, FL 33606USTAMPA, FL 33606US

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: 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MRS

Name: SPELLMAN, SHANNON Address: 114 BALTIC CIRCLE City-St-Zip: TAMPA, FL 33606

Title: MR.

Name: CANTOR, JOEL
Address: 114 BALTIC CIRCLE
City-St-Zip: TAMPA, FL 33606

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: SHANNON SPELLMAN MGM 02/19/2011