2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118008

Entity Name: THE MANAGEMENT NETWORK, LLC

FILED Jun 22, 2010 Secretary of State

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

5046 VIA DE AMALFI DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5046 VIA DE AMALFI DRIVE BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERTZ, ALAN 5046 VIA DE AMALFI DRIVE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GERTZ, ALAN

Address: 5046 VIA DE AMALFI DRIVE City-St-Zip: BOCA RATON, FL 33496

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: ALAN GERTZ PRES 06/22/2010