2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004090

Entity Name: 13455 MANAGEMENT, LLC

FILED Mar 02, 2011 Secretary of State

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

13455 WEST U.S. HIGHWAY 90 4700 SHERIDAN STREET GREENVILLE, FL 32331 SUITE B

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4700 SHERIDAN ST.

STE. B

HOLLYWOOD, FL 33021

4700 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021

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:

DAVID AND JOSEPH, P.L. 1001 BRICKEL BAY DRIVE STE. 2002 MIAMI, FL FL 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: FLORIDA NH HOLDINGS, LLC
Address: 1201 ORANGE ST. SUITE 600
City-St-Zip: WILMINGTON, DE 19899

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: MARGARET FERNANDEZ MGRM 03/02/2011