

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013729

FILED
Feb 21, 2011
Secretary of State

Entity Name: LIONHEART MANAGEMENT, LLC

Current Principal Place of Business:

4218 NE 2 AVENUE
2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4218 NE 2 AVENUE
2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-4232536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JOHN
4218 NE 2 AVENUE
2ND FLOOR
MIAMI, FL 33137 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: FLAGLER HOLDING GROUP, INC .
Address: 4218 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: OZ HOLDING OF MIAMI, LLC
Address: 780 NE 69TH ST # TIA
City-St-Zip: MIAMI, FL 33138

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: RICARDO DUNIN

MGR

02/21/2011

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