2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019050

Entity Name: LO-RIDER MANAGEMENT, LLC

FILED Apr 29, 2010 Secretary of State

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

888 SOUTH ANDREWS AVENUE SUITE 501 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

888 SOUTH ANDREWS AVENUE PO BOX 292037 SUITE 501 DAVIE, FL 33329 FORT LAUDERDALE, FL 33316

FEI Number: 26-4330657 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:

FORMAN, M. AUSTIN 888 SOUTH ANDREWS AVENUE SUITE 501 FORT LAUDERDALE, FL 333316 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: FORMAN, M. AUSTIN

Address: 888 SOUTH ANDREWS AVENUE, #501 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM

Name: MARCELLINO, LORI J

Address: 888 SOUTH ANDREWS AVENUE, #501 City-St-Zip: FORT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN MGRM 04/29/2010