2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019050

Entity Name: LO-RIDER MANAGEMENT, LLC

FILED Apr 30, 2011 Secretary of State

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

888 SOUTH ANDREWS AVENUE 888 SE 3RD AVENUE SUITE 501 SUITE 501

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

PO BOX 292037 DAVIE, FL 33329

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
FORMAN, M. AUSTIN
888 SE 3RD AVENUE
SUITE 501

FORT LAUDERDALE, FL 333316 US 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: M. AUSTIN FORMAN 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FORMAN, M. AUSTIN

 Address:
 888 SE 3RD AVENUE #501

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: MGRM

Name: MARCELLINO, LORI J
Address: 888 SE 3RD 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 MGR 04/30/2011