2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032706

Entity Name: ANNARDEN MANAGEMENT, LLC

FILED Feb 16, 2011 Secretary of State

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

4477 SW FENWICK LANE 374 SW DALTON CIRCLE PALM CITY, FL 34990 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

4477 SW FENWICK LANE 374 SW DALTON CIRCLE PALM CITY, FL 34990 PORT ST LUCIE, FL 34953

FEI Number: 94-3475102 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:

RUBINSTEIN, DAVID A
4477 SW FENWICK LANE
PALM CITY, FL 34990 US

RUBINSTEIN, DAVID A
374 SW DALTON CIRCLE
PORT ST LUCIE, FL 34953 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUBINSTEIN, DAVID A
Address: 374 SW DALTON CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGR

Name: KUJAWA-RUBINSTEIN, LORI A Address: 374 SW DALTON CIRCLE City-St-Zip: PORT ST LUCIE, FL 34953

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: DAVID A. RUBINSTEIN MGRM 02/16/2011