## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037436

Entity Name: LION'S SHARE MANAGEMENT, LLC

FILED Jan 13, 2010 Secretary of State

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

6858 PORTSIDE DRIVE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

6858 PORTSIDE DRIVE BOCA RATON, FL 33496 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NESHEIWAT, DANIEL 6858 PORTSIDE DRIVE BOCA RATON, FL 33496 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:
 STAPP, SCOTT

 Address:
 6858 PORTSIDE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: MGRM

 Name:
 NESHEIWAT, DANIEL

 Address:
 6858 PORTSIDE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33496 US

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: DANIEL NESHEIWAT MR 01/13/2010