2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070472

Entity Name: MICHAEL TODD MANAGEMENT, LLC

FILED Sep 27, 2012 Secretary of State

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

3115 NW 10 TERRACE 2729 SE EAGLE DRIVE

SUITE 106 PORT ST LUCIE, FL 34984 US

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3115 NW 10 TERRACE 2729 SE EAGLE DRIVE

SUITE 106 PORT ST LUCIE, FL 34984 US FORT LAUDERDALE, FL 33309 US

FEI Number: 27-0603526 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:

FRIEND, LILIA

1803 ELEUTHERA PT.

K3

FRIEND, LILIA

2729 SE EAGLE DRIVE

PORT ST LUCIE, FL 34984 US

COCONUT CREEK, FL 33066 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: 09/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FRIEND, LILIA

Address: 2729 SE EAGLE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984 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: LILIA FRIEND MGRM 09/27/2012