

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086888

FILED
Jan 24, 2011
Secretary of State

Entity Name: 33RD AVENUE MANAGEMENT, LLC

Current Principal Place of Business:

1991 MAIN ST
SUITE 260
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1991 MAIN ST
SUITE 260
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-0962948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, MICHELE B
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: HAROLD L. LIBBY

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIBBY, HAROLD L
Address: 2050 BENJAMIN FRANKLIN DR, #1102
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: KALIN, EDWARD L
Address: 5252 S TAMiami TR
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: KRUMS-KANE, ELITA
Address: 614 S OWL DR
City-St-Zip: SARASOTA, FL 34236

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 Statutes.

SIGNATURE: HAROLD L. LIBBY

MGRM

01/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date