

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093503

FILED
Apr 26, 2010
Secretary of State

Entity Name: CERBERUS LIFE MANAGEMENT, LLC

Current Principal Place of Business:

4919 PRIMROSE PATH
SARASOTA, FL 34242

New Principal Place of Business:

766 SOUTH OSPREY AVE.
SARASOTA, FL 34236

Current Mailing Address:

4919 PRIMROSE PATH
SARASOTA, FL 34242

New Mailing Address:

766 SOUTH OSPREY AVE.
SARASOTA, FL 34236

FEI Number: 27-1009170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIFFMAN, ROBERT M
4919 PRIMROSE PATH
SARASOTA, FL, FL 34242 US

Name and Address of New Registered Agent:

SCHIFFMAN, ROBERT A
4608 SAWYER RD
SARASOTA, FL 34233 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: ROBERT ADAM SCHIFFMAN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHIFFMAN, ROBERT A
Address: 4608 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: FORESTIER, DAVID
Address: 127 CLEVELAND DR #1
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: DOWNING, PETER
Address: 625 S GRIFFITH PARK DR
City-St-Zip: BURBANK, CA 91506

Title: MGRM
Name: O'TOOLE, JAMISON
Address: 1950 17TH STREET APT 1
City-St-Zip: SAN FRANCISCO, CA 94107

Title: MGRM
Name: SCHIFFMAN, ROBERT M
Address: 4919 PRIMROSE PATH
City-St-Zip: SARASOTA, FL 34242

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: ROBERT ADAM SCHIFFMAN

MGRM

04/26/2010

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