2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094569

Entity Name: CBI MANAGEMENT/ADMINISTRATION, LLC

FILED Mar 01, 2012 Secretary of State

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

571 WEST KINGS HIGHWAY CENTER HILL, FL 33514

Current Mailing Address: New Mailing Address:

P.O. BOX 399

CENTER HILL, FL 33514

FEI Number: 27-1040932 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:

THE HOGAN LAW FIRM, LLC
20 S. BROAD ST.

BROOKSVILLE, FL 34601 US

CHERNIN, MARSHALL
571 WEST KINGS HIGHWAY
CENTER HILL, FL 33514 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: MARSHALL CHERNIN 03/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHERNIN, MARSHALL
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

Title: MGRM

Name: CHERNIN, ALEX

Address: 571 WEST KINGS HIGHWAY City-St-Zip: CENTER HILL, FL 33514

Title: MGRM

Name: CHERNIN, ADAM R

Address: 571 WEST KINGS HIGHWAY City-St-Zip: CENTER HILL, FL 33514

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: MARSHALL CHERNIN MGRM 03/01/2012