

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: BARDACH MANAGEMENT LLC

Current Principal Place of Business:

C/O PAULO MIRANDA // AKERMAN SENTERFITT
ONE SOUTHEAST 3RD AVE., 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O PAULO MIRANDA // AKERMAN SENTERFITT
ONE SOUTHEAST 3RD AVE., 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: BARDACH MANAGEMENT INC.
Address: ONE S.E. 3RD AVE., 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: BARDACH MANAGEMENT INC. MGRM 04/01/2010

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