2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110112

Entity Name: LAM MANAGEMENT, LLC

FILED Apr 14, 2010 Secretary of State

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

1012 GRAND COURT

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

1012 GRAND COURT

HIGHLAND BEACH, FL 33487 US

FEI Number: 27-1324559 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:

T & S REGISTERED AGENTS 4855 TECHNOLOGY WAY SUITE 720 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MAZZELLA, ANNE J

 Address:
 1012 GRAND COURT

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

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: ANNE J. MAZZELLA MGR 04/14/2010