

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110112

Entity Name: LAM MANAGEMENT, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1012 GRAND COURT
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1012 GRAND COURT
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 27-1324559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAZZELLA, ANNE J
1012 GRAND COURT
HIGHLAND BEACH, FL 33487 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: ANNE J. MAZZELLA

01/05/2011

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 Statutes.

SIGNATURE: ANNE J. MAZZELLA

OWNE

01/05/2011

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