

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011513

FILED
Jan 26, 2011
Secretary of State

Entity Name: BILTMORE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33433

New Principal Place of Business:

7900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33433

New Mailing Address:

7900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33434

FEI Number: 27-1855470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLNIK, MIKE
7900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SOLNIK, MIKE
7900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33434 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:

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLNIK, MIKE
Address: 7900 GLADES ROAD, SUITE 435
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: SOLNIK, ESTHER B
Address: 7900 GLADES ROAD, SUITE 435
City-St-Zip: BOCA RATON, FL 33434

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: MIKE SOLNIK

MGR

01/26/2011

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