

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011513

FILED
Feb 06, 2012
Secretary of State

Entity Name: BILTMORE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33434

New Principal Place of Business:

7900 GLADES ROAD
435
BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33434

New Mailing Address:

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 33434 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: 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

02/06/2012

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