2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055288

Entity Name: TZADIK MANAGEMENT GROUP, LLC

FILED Mar 28, 2011 Secretary of State

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

164 N.E. 105TH ST. MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

164 N.E. 105TH ST. MIAMI SHORES, FL 33138

FEI Number: 27-2645954 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:

TZADIK MANAGEMENT GROUP, LLC

164 N.E. 105TH ST.

MIAMI SHORES, FL 33138 US

TZADIK CONSULTING, LLC

164 N.E. 105TH ST.

MIAMI SHORES, FL 33138 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: ALEX ARGUELLES 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TZADIK CONSULTING, LLC
Address: 164 N.E. 105TH ST.
City-St-Zip: MIAMI, FL 33138

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: ALEX ARGUELLES MGRM 03/28/2011