2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000064460

Entity Name: DA VINCI MANAGEMENT LLC

FILED Nov 08, 2011 Secretary of State

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

5600 MARINER ST 200

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5600 MARINER ST TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SHILEN K SHAH, BHARATI 5600 MARINER ST. 5600 MARINER ST. 200 200 TAMPA, FL 33609 US TAMPA, FL 33609 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: B SHAH 11/08/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PATEL, SHILEN K Name:

Address: 5600 MARINER ST SUITE 200

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: PAGIDIPATI, SIDDHARTHA Address: 5600 MARINER ST. STE 200

City-St-Zip: TAMPA, FL 33609

Title: MGR

PAGIDIPATI, RAHUL Name: 5600 MARINER ST, STE 200 Address:

City-St-Zip: TAMPA, FL 33609

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: SHILEN K PATEL **MGR** 11/08/2011