2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072333

Entity Name: LIBCO MANAGMENT, LLC

FILED Mar 22, 2011 Secretary of State

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

7143 IMPERIAL BEACH CIRCLE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7143 IMPERIAL BEACH CIRCLE DELRAY BEACH, FL 33446

FEI Number: 27-3017894 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:

LIBMAN, DAVID 7143 IMPERIAL BEACH CIRCLE DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIBMAN, DAVID

Address: 7143 IMPERIAL BEACH CIRCLE City-St-Zip: DELRAY BEACH, FL 33446

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: DAVID LIBMAN MGR 03/22/2011