

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123199

Entity Name: LL MANAGEMENT LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4135 88TH COURT SOUTH
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1000 W. MCNAB RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

4135 88TH COURT SOUTH
BOYNTON BEACH, FL 33436

New Mailing Address:

1000 W. MCNAB RD.
POMPANO BEACH, FL 33069

FEI Number: 27-4141111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: LEONARD, LAURENCE
Address: 4135 88TH COURT SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436

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: LAURENCE LEONARD

CEO

04/21/2011

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