

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006276

Entity Name: LOEB MANAGEMENT LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2000 NORTH OCEAN BLVD.
206
BOCA RATON, FL 33431 US

Current Mailing Address:

2000 NORTH OCEAN BLVD.
206
BOCA RATON, FL 33431 US

New Principal Place of Business:

499 E PALMETTO PARK RD
208
BOCA RATON, FL 33432 US

New Mailing Address:

499 E PALMETTO PARK RD
208
BOCA RATON, FL 33432 US

FEI Number: 27-4594805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEB, KENNETH J
2000 NORTH OCEAN BLVD.
206
BOCA RATON, FL 33431 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: MGRM
Name: LOEB, KENNETH J
Address: 2000 NORTH OCEAN BLVD., SUITE 206
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: LOEB, ARTHUR H
Address: 185 SOMERSET STREET WEST, SUITE 200
City-St-Zip: OTTAWA, ON K1P0J5

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: KENNETH LOEB

MGRM

01/24/2012

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