2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123431

Entity Name: BIG O MANAGEMENT, LLC

Apr 30, 2012 Secretary of State

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

1625 SW 5TH ST

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

PO BOX 901447

HOMESTEAD, FL 33030 US

FEI Number: 45-3714902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OWENS, EMMANUEL 1625 SW 5TH ST

HOMESTEAD, FL 33030 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:

MGR

OWENS, EMMANUEL Name: Address: 1625 SW 5TH ST City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGR

Name: ALMEIDA, CARMEN R Address: 1625 SW 5TH ST

HOMESTEAD, FL 33030 US City-St-Zip:

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: EMMANUEL OWENS **MGR** 04/30/2012