

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000270

FILED
Apr 16, 2009
Secretary of State

Entity Name: CLARIDGE MANAGEMENT LC

Current Principal Place of Business:

3500 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3500 COLLINS AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0816254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, EVARISTO A
354 SEVILLA AVE
CORAL GABLES, FL 33146 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 () Delete
Name: INTERVENTO INVESTMENTS LTD.
Address: HODGE PLAZA 2ND FL UPPER MAIN STREET
City-St-Zip: TORTOLA, B.V.I.,

Title: MGRM () Delete
Name: STARCOVE LIMITED
Address: HODGE PLAZA 2ND FL UPPER MAIN STREET
City-St-Zip: TORTOLA, B.V.I.,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF LEHMAN

GM

04/16/2009

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