

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000000270

FILED
Nov 18, 2010
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:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: ALEX ORTIZ

11/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INTERVENTO INVESTMENTS LTD.
Address: 3500 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: STARCOVE LIMITED
Address: 3500 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: SABIDO, MANUEL
Address: 3500 COLLINS AVE
City-St-Zip: CORAL GABLES, FL 33140

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: MANUEL SABIDO

MGRM

11/18/2010

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