

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005606

FILED
Feb 26, 2009
Secretary of State

Entity Name: SRH MANAGEMENT & OPERATING CO., L.L.C.

Current Principal Place of Business:

8305 NW 27 STREET
111
MIAMI, FL 33122 US

New Principal Place of Business:

8710 NW 99 ST.
MEDLEY, FL 33178 US

Current Mailing Address:

8305 NW 27 STREET
111
MIAMI, FL 33122 US

New Mailing Address:

8710 NW 99 ST.
MEDLEY, FL 33178 US

FEI Number: 65-0950539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTAYA, PATRICA
8305 NW 27 STREET
111
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CARTAYA, PATRICA MS.
8710 NW 99 ST.
MEDLEY, FL 33178 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: PATRICIA CARTAYA

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTAYA, PATRICIA
Address: 8305 NW 27 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTAYA, PATRICIA MS.
Address: 8710 NW 99 ST.
City-St-Zip: MEDLEY, FL 33178 US

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: PATRICIA CARTAYA

MGR.

02/26/2009

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