2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000223

Entity Name: ARDEN MANAGEMENT LLC

FILED Jan 10, 2005 Secretary of State

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

121 S. BROAD ST. 1635 MARKET STREET STE 1300 STE 1700

PHILADELPHIA, PA 19107 PHILADELPHIA, PA 19103

Current Mailing Address: New Mailing Address:

1635 MARKET STREET 17TH FLOOR PHILADELPHIA, PA 19103

FEI Number: 23-3075669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPENCER, CRAIG
 Name:

 Address:
 1635 MARKET STREET, 17TH FLOOR
 Address:

 City-St-Zip:
 PHILADELPHIA, PA 19103
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG SPENCER MGRM 01/10/2005