2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000005527

1. Entity Name

T-REX FLORIDA MANAGEMENT COMPANY LLC



Principal Place of Business

747 THIRD AVENUE NEW YORK, NY 10017 Mailing Address

5000 T-REX AVENUE SUITE 160 BOCA RATON, FL 33431 FILED Apr 14, 2008 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

01162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 43-1982413 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
	Signature, typed or printed name of registered agent and trile if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE							
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75										
9.	MANAGING MEMBERS/MANAGERS									
TITLE	MGR									
NAME	MULROY, THOMAS M	i i	U00000894643							
STREET ADDRESS	747 THIRD AVENUE									
CITY-ST-ZIP	NEW YORK, NY 10017		04/24/08-80034-022 138.75							
TITLE	MGR									
NAME	PREMINGER, CLIFFORD J									
STREET ADDRESS	5000 T-REX AVENUE, SUITE 100		·							
CITY-ST-ZIP	BOCA RATON, FL 33431	<u>.</u>								
TITLE		7								
NAME										
STREET ADDRESS		1 50	NOT WOITE							
CITY-ST-ZIP		l DO	NOT WRITE							
										

IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

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TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daylime Phone #