

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005527

FILED
Apr 14, 2010
Secretary of State

Entity Name: T-REX FLORIDA MANAGEMENT COMPANY LLC

Current Principal Place of Business:

747 THIRD AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

5000 T-REX AVENUE
SUITE 160
BOCA RATON, FL 33431

Current Mailing Address:

5000 T-REX AVENUE
SUITE 160
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 43-1982413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGR
Name: MULROY, THOMAS M
Address: 5000 T-REX AVENUE, SUITE 160
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: PREMINGER, CLIFFORD J
Address: 5000 T-REX AVENUE, SUITE 160
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: STAVOLA, JOAN
Address: 5000 T-REX AVENUE, SUITE 160
City-St-Zip: BOCA RATON, FL 33431

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: JOAN STAVOLA

MGR

04/14/2010

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