

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001169

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: REARDON MANAGEMENT LLC

## Current Principal Place of Business:

450 N. PARK RD. SUITE 606  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

450 N. PARK RD. SUITE 606  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 75-3209592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALEIAS, ANDREW  
1600 S OCEAN DR APT. 6H  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

HIRSCH, STEVEN  
450 N PARK RD STE 606  
HOLLYWOOD, FL 33019 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: STEVEN HIRSCH

04/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PALEIAS, ANDREW  
Address: 450 N. PARK RD. SUITE 606  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete  
Name: HIRSCH, STEVEN  
Address: 450 N. PARK RD. SUITE 606  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete  
Name: REICH, THOMAS  
Address: 450 N. PARK RD. SUITE 606  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HIRSCH, GUNTER  
Address: 450 N. PARK RD. SUITE 606  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change ( ) Addition  
Name: HIRSCH, STEVEN  
Address: 450 N. PARK RD. SUITE 606  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change ( ) Addition  
Name: REICH, THOMAS  
Address: 450 N. PARK RD. SUITE 606  
City-St-Zip: HOLLYWOOD, FL 33021

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: STEVEN HIRSCH

MGRM

04/07/2009

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