

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001169

FILED
May 04, 2010
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:

4701 N FEDERAL HWY
455
POMPANO BEACH, FL 33064

Current Mailing Address:

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

New Mailing Address:

4701 N FEDERAL HWY
455
POMPANO BEACH, FL 33064

FEI Number: 75-3209592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HIRSCH, STEVEN
4701 N FEDERAL HWY
455
POMPANO BEACH, FL 33064 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

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIRSCH, GUNTER
Address: 4701 N FEDERAL HWY #455
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: HIRSCH, STEVEN
Address: 4701 N FEDERAL HWY 455
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: REICH, THOMAS
Address: 4701 N FEDERAL HWY 455
City-St-Zip: POMPANO BEACH,, FL 33064

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: STEVEN HIRSCH

MGRM

05/04/2010

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