

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001169

FILED
May 01, 2011
Secretary of State

Entity Name: REARDON MANAGEMENT LLC

Current Principal Place of Business:

4701 N FEDERAL HWY
455
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4701 N FEDERAL HWY
455
POMPANO BEACH, FL 33064

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:

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

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

05/01/2011

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