

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001560

FILED
Aug 20, 2008
Secretary of State

Entity Name: MORGENTHAU MANAGEMENT, LLC

Current Principal Place of Business:

6750 N. ANDREWS AVE - SUITE 250
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6750 N. ANDREWS AVE - SUITE 250
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0069291 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MORGANTHAM, ANTHONY R
Address: 6750 N. ANDREWS AVE - SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: ANDZEL, MICHAEL P
Address: 6750 N. ANDREWS AVE - SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: BETLACH, DOUGLAS J
Address: 6750 N. ANDREWS AVE - SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: FRATLS, TAMI L
Address: 6750 N. ANDREWS AVE - SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGENTHAU, ANTHONY R
Address: 6750 N. ANDREWS AVE - SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL P. ANDZEL

MGR

08/20/2008

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