

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001560

FILED
Feb 13, 2009
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 ()

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:

ANDZEL, MICHAEL
6750 N. ANDREWS AVE. SUITE 250
FORT LAUDERDALE, FL 33309 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: MICHAEL ANDZEL 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGENTHAU, 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

ADDITIONS/CHANGES:

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 ANDZEL MGR 02/13/2009

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