

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001560

FILED  
Jan 22, 2010  
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:**

ANDZEL, MICHAEL  
6750 N. ANDREWS AVE. SUITE 250  
FORT LAUDERDALE, FL 33309 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  
Name: MORGENTHAU, ANTHONY R  
Address: 6750 N. ANDREWS AVE - SUITE 250  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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

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: MICHAEL ANDZEL

MGR

01/22/2010

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