

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001560

**FILED**  
**Apr 25, 2011**  
**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:**

6700 N. ANDREWS AVE - SUITE 210  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

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

**New Mailing Address:**

6700 N. ANDREWS AVE - SUITE 210  
FORT LAUDERDALE, FL 33309

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:**

ANDZEL, MICHAEL  
6700 N. ANDREWS AVE. SUITE 210  
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

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MORGENTHAU, ANTHONY R  
Address: 6700 N. ANDREWS AVE - SUITE 210  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR  
Name: ANDZEL, MICHAEL P  
Address: 6700 N. ANDREWS AVE - SUITE 210  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR  
Name: BETLACH, DOUGLAS J  
Address: 6700 N. ANDREWS AVE - SUITE 210  
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

04/25/2011

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