

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001560

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORGENTHAU MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6700 N. ANDREWS AVE - SUITE 210
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
6700 N. ANDREWS AVE. SUITE 210
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: 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

04/30/2012

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