2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000854

Entity Name: THIRD FRIDAY MANAGEMENT, LLC

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

832 EASTVIEW AVE. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

832 EASTVIEW AVE. DELRAY BEACH, FL 33483

FEI Number: 20-8544866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBURG, DANIEL 832 EASTVIEW AVE.

DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GOLDBURG, DANIEL
Address: 832 EASTVIEW AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

 Name:
 GOLDBURG, RON

 Address:
 16694 SWEET BAY DR.

 City-St-Zip:
 DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: DANIEL GOLDBURG MGR 04/16/2011