2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002462

Entity Name: T4 MANAGEMENT LLC

City-St-Zip:

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % BARRY A DIAMOND, ESQ. 9728 W SAMPLE ROAD CORAL SPRINGS, FL 33065 **New Mailing Address: Current Mailing Address:** % BARRY A DIAMOND, ESQ. 9728 W SAMPLE ROAD CORAL SPRINGS, FL 33065 FEI Number: 26-0225372 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: DIAMOND, BARRY A ESQ. 9728 W. SAMPLE RD. CORAL SPRINGS, FL 33065 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition TEAGLE, WALTER C IV Name: Name: Address: 3339 VIRGINIA ST, APT 310 Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: SETH, DE KANTER C Address: Address: 7270 SW 89 ST, C503

City-St-Zip:

MIAMI, FL 33156

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: SETH DE KANTER COO 01/21/2009