

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001057

FILED
Feb 17, 2010
Secretary of State

Entity Name: BLACK LION MANAGEMENT, LLC

Current Principal Place of Business:

3333 NE 32ND AVE STE 1402
FT LAUERDALE, FL 33308

New Principal Place of Business:

3333 NE 32ND AVENUE
1402
FT LAUERDALE, FL 33308

Current Mailing Address:

3333 NE 32ND AVE STE 1402
FT LAUERDALE, FL 33308

New Mailing Address:

3333 NE 32ND AVENUE
1402
FT LAUERDALE, FL 33308

FEI Number: 26-4225606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GWIN, ROBERT J
3333 NE 32ND AVE STE 1402
FT LAUERDALE, FL 33308 US

Name and Address of New Registered Agent:

MASTRIANA & CHRISTIANSEN, PA
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 3330 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: STEPHEN V. HOFFMAN

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GWIN, ROBERT J
Address: 3333 NE 32ND AVE STE 1402
City-St-Zip: FT LAUERDALE, FL 33308

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: R. JEFFREY GWIN

MGR

02/17/2010

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