

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001057

FILED
Feb 16, 2011
Secretary of State

Entity Name: BLACK LION MANAGEMENT, LLC

Current Principal Place of Business:

3333 NE 32ND AVENUE
1402
FT LAUERDALE, FL 33308

New Principal Place of Business:

400 SOUTH POINTE DRIVE
2108
MIAMI BEACH, FL 33139

Current Mailing Address:

3333 NE 32ND AVENUE
1402
FT LAUERDALE, FL 33308

New Mailing Address:

400 SOUTH POINTE DRIVE
2108
MIAMI BEACH, FL 33139

FEI Number: 26-4225606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTRIANA & CHRISTIANSEN, PA
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 3330 US

Name and Address of New Registered Agent:

MASTRIANA & CHRISTIANSEN, PA
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GWIN, ROBERT J
Address: 400 SOUTH POINTE DRIVE #2108
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT JEFFREY GWIN

MGRM

02/16/2011

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