

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006383

FILED
Jul 23, 2012
Secretary of State

Entity Name: FOUR SONS MANAGEMENT, LLC

Current Principal Place of Business:

1819 N. MAIN STREET, STE. 1301
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1819 N. MAIN STREET, STE. 1301
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-5387996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD, STE. 700
TAMPA, FL 33606 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: BRIER, MARK
Address: 474 SPRUCE LANE
City-St-Zip: E. MEADOW, NY 11554

Title: MGR
Name: KANDEL, RICHARD
Address: 15 W. 53RD STREET
City-St-Zip: NEW YORK, NY 10019

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: MARK BRIER

MGR

07/23/2012

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