

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021742

FILED
Apr 21, 2009
Secretary of State

Entity Name: LARKIN MANAGEMENT CORPORATION

Current Principal Place of Business:

1400 S OCEAN BLVD APT N-1405
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

150 W FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1088143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, ANDREW R
150 W FLAGLER 27 FL
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BRANDNER, SUSAN
Address: 54 HILLCREST ROAD
City-St-Zip: WESTON, MA 02493

Title: DVS () Delete
Name: LARKIN, LENORE G
Address: 1400 S OCEAN BLVD APT N-1405
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SPECTOR, ANDREW R
Address: 150 W FLAGLER STREET, 27TH FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN BRANDNER

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date