

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000021742

**FILED**  
**Mar 02, 2011**  
**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:**

SPECTOR, ANDREW R  
150 W FLAGLER STREET  
2701  
MIAMI, FL 33130 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: ANDREW R. SPECTOR, ESQ.

03/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SUSAN BRANDNER

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date