

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058876

FILED
Feb 19, 2010
Secretary of State

Entity Name: LIBKO MANAGEMENT COMPANY

Current Principal Place of Business:

745 N SHORE DR
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

745 N SHORE DR
MIAMI BCH, FL 33141

New Mailing Address:

FEI Number: 65-1112750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBHABER, FELIX
745 N SHORE DR
MIAMI BCH, FL 33141 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: DP
Name: LIBHABER, FELIX
Address: 745 N SHORE DR
City-St-Zip: MIAMI BCH, FL 33141

Title: AS
Name: HALLER, KENNETH M
Address: 11120 NORTH KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33176

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: FELIX LIBHABER

PRES

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date