

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069969

FILED
Jan 05, 2011
Secretary of State

Entity Name: MONOCLE MANAGEMENT LIMITED, INC.

Current Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 528
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE
SUITE 528
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 52-0824985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ESPIES, KEVIN J
1212 SOUTHEAST FIRST AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

D'ESPIES, KEVIN J
172 E. INTERLAKE BLVD
LAKE PLACID, FL 33852 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMKOWITZ, LOREN
Address: 1040 BAYVIEW DRIVE STE 528
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: SIMKOWITZ, JUDY
Address: 1040 BAYVIEW DRIVE STE 528
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LOREN SIMKOWITZ

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date