2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010827

Entity Name: LIVING MIAMI MANAGEMENT, INC.

FILED Apr 22, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2809 BIRD AVENUE SUITE A MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

PO BOX 330971 MIAMI, FL 33133

FEI Number: 20-4189885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNICK-ONDRUSKA, MELANIE G 2809 BIRD AVENUE SUITE A MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BARNICK, MELANIE G Address: 2810 SHIPPING AVENUE City-St-Zip: MIAMI, FL 33133

Title: VP

 Name:
 SEGURA, OLGA Y

 Address:
 15874 SW 65 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

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: MELANIE ONDRUSKA MGR 04/22/2010