

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000017748

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** DECEMBER SECOND MANAGEMENT, INC.

**Current Principal Place of Business:**

200 SOUTH PARK ROAD  
SUITE 320  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH PARK ROAD  
SUITE 320  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

**FEI Number:** 26-4376653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOENIGSBERG, JAY  
1200 BRICKELL AVENUE  
SUITE 1900  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHWARTZ, DANIEL J  
Address: 200 SOUTH PARK ROAD #320  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DANIEL SCHWARTZ

MGR

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date