

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017748

FILED
Apr 09, 2012
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:

4000 HOLLYWOOD BLVD
SUITE 685 SOUTH
HOLLYWOOD, FL 33021 US

Current Mailing Address:

200 SOUTH PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021 US

New Mailing Address:

4000 HOLLYWOOD BLVD
SUITE 685 SOUTH
HOLLYWOOD, FL 33021 US

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: 4000 HOLLYWOOD BLVD SUITE 685 SOUTH
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

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date