

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004608

FILED
Mar 18, 2009
Secretary of State

Entity Name: SUN VALLEY MANAGEMENT COMPANY

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SECOND FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SECOND FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0892806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIR STE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEOPOLDO FANJUL, ALEXANDER
Address: ONE NORTH CLEMATIS STREET, 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: KLOCK, JOSEPH P JR.
Address: 200 S. BISCAYNE BLVD. STE 4000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FANJUL, ALEXANDER L
Address: ONE NORTH CLEMATIS STREET, 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S (X) Change () Addition
Name: KLOCK, JOSEPH P JR.
Address: 200 S. BISCAYNE BLVD., SUITE 4300
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER L. FANJUL

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03/18/2009

Electronic Signature of Signing Officer or Director

Date