2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026605

Entity Name: FOUR MANORS, LLC

Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 NW 42 COURT 1001 WEST CYPRESS CREEK ROAD 101

320A

DEERFIELD BEACH, FL 33064 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

P.O. BOX 5218 P.O. BOX 11012

LIGHTHOUSE POINT, FL 33074 FORT LAUDERDALE, FL 33074

FEI Number: 57-1181921 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:

DASH, HARRIET 2821 NE 55 PLACE

FT. LAUDERDALE, FL 33308 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

MANAGING MEMBERS/MANAGERS:

MGRM TOWER, INC. Name: Address: 2821 NE 55 PLACE

City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HARRIET DASH **MGRM** 04/21/2011