

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032959

Entity Name: MANOR HOUSE ARKANSAS, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

1421 DIVISION STREET
FORREST CITY, AR 72336 US

New Principal Place of Business:

Current Mailing Address:

6881 BAY DRIVE
APT # 4
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 36-4605928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASMIL, YAKOV
6881 BAY DRIVE
APT # 4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SAMOVICH, INA
8321 SW 165 TERRACE
MIAMI, FL 33157 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: INA SAMOVICH

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLASMIL, YAKOV
Address: 6881 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMOVICH, INA
Address: 8321 SW 165 TERRACE
City-St-Zip: MIAMI, FL 33157 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 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 Statutes.

SIGNATURE: INA SAMOVICH

MGR

01/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date