

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077251

Entity Name: MANRESA HOLDINGS LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2450
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2450
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0512608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, ALVARO R
701 BRICKELL AVENUE
SUITE 2450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVARO, CASTILLO R
701 BRICKELL AVENUE
SUITE 2450
MIAMI, FL 33131 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: ALVARO CASTILLO

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO, ALVARO R
Address: 701 BRICKELL AVENUE SUITE 2450
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CASTILLO, CLAUDIA
Address: 156 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33143

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 Statutes.

SIGNATURE: ALVARO CASTILLO

MGMR

01/19/2010

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