

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077251

FILED
Mar 20, 2012
Secretary of State

Entity Name: MANRESA HOLDINGS LLC

Current Principal Place of Business:

55 MERRICK WAY
SUITE 208
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

55 MERRICK WAY
SUITE 208
CORAL GABLES, FL 33134

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
55 MERRICK WAY
SUITE 208
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO, ALVARO R
Address: 55 MERRICK WAY SUITE 208
City-St-Zip: CORAL GABLES, FL 33134

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 MGRM 03/20/2012

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