2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020209

Entity Name: MANALAPAN INVESTMENTS, LLC

FILED Jan 11, 2010 Secretary of State

Date

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

4528 CAULFIELD LANE

W VANCOUVER BC CANADA V7W3J6, BC V7W 3J6 CA

Current Mailing Address: New Mailing Address:

4528 CAULFIELD LANE

W VANCOUVER BC CANADA V7W3J6, BC V7W 3J6 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, PIERRE ONE SOUTH OCEAN BLVD., STE. 204 BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTIN, PIERRE Address: 4528 CAULFIELD LANE

City-St-Zip: W VANCOUVER BC CANADA, V7W3J6 CA

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: PIERRE MARTIN MRG 01/11/2010