

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020209

FILED
Jan 10, 2011
Secretary of State

Entity Name: MANALAPAN INVESTMENTS, LLC

Current Principal Place of Business:

4528 CAULFIELD LANE
W VANCOUVER BC CANADA V7W3J6, BC V7W 3J6 CA

New Principal Place of Business:

Current Mailing Address:

4528 CAULFIELD LANE
W VANCOUVER BC CANADA V7W3J6, BC V7W 3J6 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOYD, NICHOLAS
503 PALOMAR DRIVE
PENSACOLA, FL 32507 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: NICHOLAS BOYD

01/10/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: PIERRE MARTIN

MRG

01/10/2011

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