

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032691

FILED
Apr 11, 2008
Secretary of State

Entity Name: MANDRIN WORLDWIDE, LLC

Current Principal Place of Business:

207 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

735 HIGHPOINT BOULEVARD - NORTH
APT. - A
DELRAY BEACH, FL 33445 US

Current Mailing Address:

207 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

735 HIGHPOINT BOULEVARD - NORTH
APT. - A
DELRAY BEACH, FL 33445 US

FEI Number: 20-0218443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRION, RONALD L
207 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BRION, RONALD L
735 HIGHPOINT BOULEVARD
APT. - A
DELRAY BEACH, FL 33445 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: RONALD BRION

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRION, RONALD L
Address: 207 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Delete
Name: VANULAR, GREGORY P
Address: 207 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRION, RONALD L
Address: 735 HIGHPOINT BOULEVARD - NORTH - APT. - A
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR (X) Change () Addition
Name: VANULAR, GREGORY P
Address: 735 HIGHPOINT BOULEVARD - NORTH - APT. - A
City-St-Zip: DELRAY BEACH, FL 33445 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: RONALD BRION

MGR.

04/11/2008

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