

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054077

FILED
Feb 07, 2012
Secretary of State

Entity Name: MATTINGLY MANSIONS, LLC

Current Principal Place of Business:

11565 DILLING ST
STUDIO CITY, CA 91604

New Principal Place of Business:

424 LINE STREET
CHATTAHOOCHEE, FL 32324

Current Mailing Address:

11565 DILLING ST
STUDIO CITY, CA 91604

New Mailing Address:

601 WHITE HORSE PIKE
OAKLYN, NJ 08107

FEI Number: 57-1199595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST, STE 2900
MIAMI, FL 33131 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: MGR
Name: CARUSO, JOE
Address: 601 WHITE HORSE PIKE
City-St-Zip: OAKLYN, NJ 08107

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: CARLO VEGA

BKP

02/07/2012

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