

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080416

FILED
Mar 08, 2011
Secretary of State

Entity Name: MANHATTAN BRANDYCHASE, LLC

Current Principal Place of Business:

5518 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611

New Principal Place of Business:

4515 LEGACY PARK DRIVE
TAMPA, FL 33611

Current Mailing Address:

PO BOX 13882
TAMPA, FL 33681

New Mailing Address:

FEI Number: 20-1854423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, MELISSA
5518 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BYRNE, MELISSA
4515 LEGACY PARK DRIVE
TAMPA, FL 33611 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: MELISSA BYRNE

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: LANDERS, JAMES F
Address: 4515 LEGACY PARK DRIVE
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: OHIO HOLDINGS, LLC
Address: 7001 POST ROAD SUITE 110
City-St-Zip: DUBLIN, OH 43016

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: OHIO HOLDINGS, LLC

MGR

03/08/2011

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