2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091349

Entity Name: 226 MALVERNE, LLC

FILED Jan 12, 2012 Secretary of State

Date

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

C/O WILLA FEARRINGTON, ESQ 374 GOLFVIEW DRIVE, UNIT 104 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

C/O WILLA FEARRINGTON, ESQ. 374 GOLFVIEW DRIVE, UNIT 104 NORTH PALM BEACH, FL 33408

FEI Number: 20-2010887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEARRINGTON, WILLA A ESQ. 374 GOLFVIEW DRIVE UNIT 104 NORTH PALM BEACH, FL 33408 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: MANDELLO, JERRY
Address: 216 NOTTINGHAM BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM

Name: MANDELLO, MARCY

Address: 216 NOTTINGHAM BOULEVARD City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM

Name: BOZICEVIC, MARK
Address: 8814 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

Name: BOZICEVIC, JOY

Address: 8814 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: JERRY MANDELLO MGR 01/12/2012