

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072645

FILED
Apr 24, 2010
Secretary of State

Entity Name: MANILA PROPERTIES HOLDINGS, L.L.C.

Current Principal Place of Business:

740 COMMERCE DRIVE, #11
VENICE, FL 34292

New Principal Place of Business:

446 FAIRWAY ISLES
VENICE, FL 34285

Current Mailing Address:

740 COMMERCE DRIVE, #11
VENICE, FL 34292

New Mailing Address:

446 FAIRWAY ISLES
VENICE, FL 34285

FEI Number: 20-3202774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, MYRON
740 COMMERCE DRIVE
11
VENICE, FL 34292 US

Name and Address of New Registered Agent:

GAY, MYRON
446 FAIRWAY ISLES
VENICE, FL 34285 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

04/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAY, MYRON
Address: 446 FAIRWAY ISLES
City-St-Zip: VENICE, FL 34285

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: MYRON GAY

MGRM

04/24/2010

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