

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074311

Entity Name: MANTRA, L.L.C.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD.
205
FORT LAUDERDALE, FL 33062

Current Mailing Address:

1800 SOUTH OCEAN BLVD.
205
FORT LAUDERDALE, FL 33062

New Principal Place of Business:

1800 SOUTH OCEAN BLVD.
205
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

1800 SOUTH OCEAN BLVD.
205
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 04-3823725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. SARROW, P.A.
300 SOUTH PINE ISLAND ROAD
304
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NESTOR SILBER
1800 S OCEAN BLVD | | | | | LAUDERDALE BY
205
LAUDERDALE BY THE SEA, FL 33062 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: NESTOR SILBER

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILBER, NESTOR
Address: 1800 SOUTH OCEAN BLVD., SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILBER, NESTOR
Address: 1800 SOUTH OCEAN BLVD., SUITE 205
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: MGR () Change (X) Addition
Name: SILBER, BEATRIZ
Address: 1800 S. OCEAN BLVD AP 205 LAUDERDALE BY
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: MGR () Change (X) Addition
Name: REIFF, KARINA
Address: 12655 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: NESTOR SILBER

MGR

03/16/2006

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