

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074311

Entity Name: MANTRA, L.L.C.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3823725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

03/01/2009

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