

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074311

Entity Name: MANTRA, L.L.C.

FILED
Jan 26, 2010
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:

SILBER, NESTOR
1800 S OCEAN BLVD
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

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: REIFF, KARINA
Address: 308 MINT HILL DR
City-St-Zip: CARY, NC 27519

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: NESTOR SILBER

MGR

01/26/2010

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