

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032959

FILED
Jan 25, 2010
Secretary of State

Entity Name: MANOR HOUSE ARKANSAS, LLC

Current Principal Place of Business:

1421 DIVISION STREET
FORREST CITY, AR 72336 US

New Principal Place of Business:

8321 SW 165 TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

6881 BAY DRIVE
APT # 4
MIAMI BEACH, FL 33141 US

New Mailing Address:

8321 SW 165 TERRACE
MIAMI, FL 33157 US

FEI Number: 36-4605928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOVICH, INA
8321 SW 165 TERRACE
MIAMI, FL 33157 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: MGR
Name: SAMOVICH, INA
Address: 8321 SW 165 TERRACE
City-St-Zip: MIAMI, FL 33157 US

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: INA SAMOVICH

MGR

01/25/2010

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