2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033676

Entity Name: MANI 3109, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE. # 300 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE. #300 MIAMI, FL 33131

FEI Number: 26-1541528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A. 1911 NW 150TH AVE. # 201 PEMBROKE PINES, FL 33131 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: D'ANNA, NICOLO

Address: 1110 BRICKELL AVE., SUITE 300

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: MOLINARI, MARIO

Address: 1110 BRICKELL AVE., SUITE 300

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: MARIO MOLINARI MGR 04/15/2011