2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044299

Entity Name: MANTARAY ENTERPRISES LLC

FILED Jun 03, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

10773 NW 58TH STREET SUITE 26 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

2775 NE 187TH STEET 2775 NE 187 ST SUITE 326 W SUITE 326 W AVENTURA, 33180 AVENTURA, FL 33180

FEI Number: 20-8914690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CEBALLOS, MYRIAM 2775 NE 187TH STREET APT 326 W AVENTURA, FL 33180 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAMON, FUNDORA
 Name:

 Address:
 10773 NW 58TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: RAMON FUNDORA M 06/03/2008