2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# L07000052971

Entity Name: MANGROVE MANNY'S, LLC

Current Principal Place of Business:

6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-0293529 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DANIEL M. KEIL, P.A.
6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FL 33014 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: FORSTER, MICHAEL
Address: 6500 COWPEN ROAD, SUITE 301
City-St-Zip: MIAMI LAKES, FL 33014

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: MICHAEL FORSTER MGR 01/05/2011

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