

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014255

Entity Name: A. S. MANLIUS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

333 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

1446 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

Current Mailing Address:

333 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

1446 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

FEI Number: 26-1947642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHER, RICHARD A
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: SHALOM, ANTHONY
Address: 1446 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

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: ANTHONY SHALOM

MGR

02/18/2011

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