2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064463

Entity Name: MANHATTAN CONNECTION LLC

FILED Feb 21, 2010 Secretary of State

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

3004 ELLICE WAY 2868 BLOSSOM CT NAPLES, FL 34119 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

3004 ELLICE WAY 2868 BLOSSOM CT NAPLES, FL 34119 NAPLES, FL 34120

FEI Number: 26-0298772 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:

DELUCCIA, DANIEL
3004 ELLICE WAY
NAPLES, FL 34119 US
DELUCCIA, DANIEL
2868 BLOSSOM CT.
NAPLES, FL 34120 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: 02/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DELUCCIA, DANIEL Address: 2868 BLOSSOM CT. City-St-Zip: NAPLES, FL 34120

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: D DELUCCIA MGR 02/21/2010