2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064463

Entity Name: MANHATTAN CONNECTION LLC

FILED Mar 20, 2011 Secretary of State

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

2868 BLOSSOM CT NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

2868 BLOSSOM CT 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP

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

Title: PRES

Name: COPPOLETTA, LISA

Address: 3460 POINTE CREEK COURT N101 City-St-Zip: BONITA SPRINGS, FL 34134

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: DANIEL DELUCCIA VP 03/20/2011