

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051999

Entity Name: MANOLIS & COMPANY LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

44 COCOANUT ROW #414B
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW #414B
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 13-3807177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOLIS, J(OHN) STEVEN
44 COCOANUT ROW #414B
PALM BEACH, FL 33480 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: MGRM
Name: MANOLIS, J(OHN) STEVEN
Address: 44 COCOANUT ROW #414B
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: MANOLIS, MICHELLE
Address: 44 COCOANUT ROW #414B
City-St-Zip: PALM BEACH, FL 33480

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: MICHELLE K. MANOLIS

MGR

01/14/2012

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