

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054256

Entity Name: TUDOR MANOR, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

800 SE 3RD AVENUE
4TH FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

800 SE 3RD AVENUE
4TH FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, TIMOTHY M ESQ.
800 SE 3RD AVENUE
4TH FLOOR
FORT LAUDERDALE, FL 33316 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: TUDOR MANOR HOLDINGS, LTD.
Address: HEWANORRA HOUSE, TROU GARNIER, FINANCIAL C
City-St-Zip: CASTRIES, ST. LUCIA, XX XXXXXXXX XX

Title: MGR
Name: HARTLEY, RACHEL
Address: 800 SE 3RD AVENUE, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RACHEL J. HARTLEY

MGR

01/11/2012

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