

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064972

FILED
Mar 14, 2011
Secretary of State

Entity Name: MANGO TREE HOLDINGS LLC

Current Principal Place of Business:

20 BROAD STREET
SUITE 3-S
RED BANK, NJ 07701

New Principal Place of Business:

20 BROAD STREET
SUITE 3-S
RED BANK, NJ 07701 US

Current Mailing Address:

20 BROAD STREET
SUITE 3-S
RED BANK, NJ 07701

New Mailing Address:

20 BROAD STREET
SUITE 3-S
RED BANK, NJ 07701 US

FEI Number: 27-0513794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, PETER T
125 NORTH AIRPORT ROAD
SUITE 202
NAPLES, FL 34104 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: BURGER, ROBERT J
Address: 20 BROAD STREET, SUITE 3-S
City-St-Zip: RED BANK, NJ 07701

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: ROBERT J BURGER

MR

03/14/2011

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