2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105811

Entity Name: 1260 MANALAPAN PROPERTIES LLC

FILED Apr 14, 2010 Secretary of State

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

1200 N.W. 17TH AVE. STE 5 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1200 N.W. 17TH AVE. STE 5 DELRAY BEACH, FL 33445

FEI Number: 27-1238835 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:

WORLD CORPORATE SERVICE, INC. 2665 SOUTH BAYSHORE DR. STE 703 MIAMI, FL 33133 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: MGR

 Name:
 ARCAINI, TONIO G.B.

 Address:
 1200 N.W. 17TH AVE. STE 5

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: TONIO G.B. ARCAINI MGR 04/14/2010