

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105811

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** 1260 MANALAPAN PROPERTIES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1280 SOUTH OCEAN BLVD.  
MANALAPAN, FL 33462

**Current Mailing Address:**

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

**New Mailing Address:**

1280 SOUTH OCEAN BLVD.  
MANALAPAN, FL 33462

FEI Number: 27-1238835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WORLD CORPORATE SERVICE, INC.  
2665 SOUTH BAYSHORE DR.  
STE 703  
MIAMI, FL 33133 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: ARCAINI, TONIO G.B.  
Address: 1280 SOUTH OCEAN BLVD.  
City-St-Zip: MANALAPAN, FL 33462

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: TONIO G.B. ARCAINI

MGR

03/16/2011

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