

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2012
Secretary of State

Entity Name: 1260 MANALAPAN PROPERTIES LLC

Current Principal Place of Business:

1280 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Principal Place of Business:

1280 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

Current Mailing Address:

1280 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Mailing Address:

1280 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

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
Address: 1280 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462 US

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 ARCAINI

MGR

04/18/2012

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