

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113290

FILED
May 03, 2010
Secretary of State

Entity Name: MANHATTAN FLORIDA PROPERTIES NO. 1, LLC

Current Principal Place of Business:

1230 ROSECRANS AVE., SUITE 100
MANHATTAN BEACH, CA 90266

New Principal Place of Business:

Current Mailing Address:

1230 ROSECRANS AVE., SUITE 100
MANHATTAN BEACH, CA 90266

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOLANOS TRUXTON, PA
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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: FRANKO, ROBERT M
Address: 1230 ROSECRANS AVE., SUITE 100
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: MGR
Name: GARCIA, RAFAEL V
Address: 1230 ROSECRANS AVE., SUITE 100
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: MGR
Name: BOND, PHILLIP J
Address: 1230 ROSECRANS AVE., SUITE 100
City-St-Zip: MANHATTAN BEACH, CA 90266

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 M. FRANKO

MGR

05/03/2010

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