

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113290

FILED
Feb 16, 2011
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: 27-1471539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, PA
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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: 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

02/16/2011

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