

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020243

FILED
Jan 04, 2012
Secretary of State

Entity Name: PARK MANOR CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

580 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

1399 SW 11TH TERRACE
BOCA RATON, FL 33486 US

Current Mailing Address:

580 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432 US

New Mailing Address:

1399 SW 11TH TERRACE
BOCA RATON, FL 33486 US

FEI Number: 27-2138869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 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: MGRM
Name: BUFFONE, BRIAN D
Address: 1399 SW 11TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 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: BRIAN D. BUFFONE

MR

01/04/2012

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