2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063385

Entity Name: MR MALPAS LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10106 MALPAS POINT ORLANDA, FL 32832

Current Mailing Address: New Mailing Address:

48 W SEARSVILLE ROAD 2252 NEWBOLD AVE MONTGOMERY, NY 12549 BRONX, NY 10462

FEI Number: 45-1519563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSARIO, MARINO 10106 MALPAS POINT ORLANDO, FL 32832 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: ROSARIO, MARINO Address: 10106 MALPAS POINT City-St-Zip: ORLANDO, FL 32832

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 Statues.

SIGNATURE: MARINO ROSARIO MGR 04/29/2011