

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068657

Entity Name: MANORS 40 LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET, PH1
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET, PH1
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0619629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 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: KHOUDARI, SHLOMO
Address: 16051 COLLINS AVE., APT. 3602
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: RODRIGUEZ PINEROS, OSCAR
Address: 445 GRAND BAY DRIVE, #1101
City-St-Zip: KEY BISCAIYNE, FL 33149

Title: MGR
Name: BAUM, LARRY
Address: 3972 194TH LANE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SHLOMO KHOUDARI

MGR

01/17/2012

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