

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092039

Entity Name: M&N 1868 HIGH ST., LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

7 SUNRISE WAY
TOWACO, NJ 07082

New Principal Place of Business:

7 SUNRISE WAY
TOWACO, NJ 07082 UN

Current Mailing Address:

7 SUNRISE WAY
TOWACO, NJ 07082

New Mailing Address:

7 SUNRISE WAY
TOWACO, NJ 07082 UN

FEI Number: 27-3429491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIRGUIS, SAMUEL
1981 CARBONATA DRIVE
ALVA, FL 33920 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: KUMAR, MANOJ
Address: 7 SUNRISE WAY
City-St-Zip: TOWACO, NJ 07082

Title: MGR
Name: KUMAR, NANCY
Address: 7 SUNRISE WAY
City-St-Zip: TOWACO, NJ 07082

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: MANOJ KUMAR

MGR

03/27/2012

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