2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014663

Entity Name: MANCINI PROPERTIES LLC

FILED Feb 19, 2012 Secretary of State

Date

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

194 FLETCHER DR MAPLE, ONTARIO

L6A 2G2 CANADA, XX XX

Current Mailing Address: New Mailing Address:

194 FLETCHER DR MAPLE, ONTARIO

L6A 2G2 CANADA, XX XX

FEI Number: 45-4257417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE. SOUTH SUITE 101-330 NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANCINI, DANNY

Address: 194 FLETCHER DR, MAPLE, ONTARIO

City-St-Zip: L6A 2G2 CANADA, XX XX

Title: MGR

Name: MANCINI, GRACE

Address: 194 FLETCHER DR, MAPLE, ONTARIO

City-St-Zip: L6A 2G2 CANADA, XX XX

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: DANNY MANCINI PRES 02/19/2012