

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000555

FILED
Apr 29, 2009
Secretary of State

Entity Name: MANHATTAN CAPITAL PARTNERS, L.C.

Current Principal Place of Business:

4833 OKEECHOBEE BLVD., SUITE 107
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4833 OKEECHOBEE BLVD.,
SUITE 107
WEST PALM BEACH, FL 33417

Current Mailing Address:

4833 OKEECHOBEE BLVD., SUITE 107
WEST PALM BEACH, FL 33417

New Mailing Address:

4833 OKEECHOBEE BLVD.,
SUITE 107
WEST PALM BEACH, FL 33417

FEI Number: 65-1006470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTASIO, JOSEPH
200 VILLAGE SQUARE CROSSING, SUITE 102
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

DISTASIO, JOSEPH
200 VILLAGE SQUARE CROSSING
SUITE 102
WEST PALM BEACH, FL 33410 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DISTASIO, JOSEPH
Address: 4833 OKEECHOBEE BLVD., SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH DISTASIO

MGMR

04/29/2009

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