

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000006

Entity Name: MANTRA. LIVING LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1988 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

Current Mailing Address:

1988 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

FEI Number: 26-1680922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ANDREW
1988 CLASSIC DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SCHIMMEL, ANDREW B ESQ.
801 BRICKELL AVENUE
900
MIAMI, FL 33131 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: ANDREW B. SCHIMMEL

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SCHIMMEL, JEFFREY S CPA
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: SCHIMMEL, ANDREW B ESQ.
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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: ANDREW B. SCHIMMEL

CEO

02/23/2011

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