

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047951

FILED
Apr 12, 2009
Secretary of State

Entity Name: MORENA LLC

Current Principal Place of Business:

7869 NW 52 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7869 NW 52 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-1333541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRONIO, RONAN E SR
7869 NW 52 ST
MIAMI, FL US

Name and Address of New Registered Agent:

PIRONIO, RONAN E SR
7869 NW 52 ST
MIAMI, FL 33166 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: RONAN PIRONIO

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIRONIO, RONAN E SR
Address: 7869 NW 52 ST
City-St-Zip: DORAL, FL 33166 US

Title: MGRM () Delete
Name: PERFORMANCE HOUSES CORP
Address: 2033 NE 14 CT
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: MACERA, NORBERTO E
Address: PO BOX 398208
City-St-Zip: MIAMI BEACH, FL 33239

Title: MGR () Delete
Name: MACERA, ENRIQUE
Address: PO BOX 398208
City-St-Zip: MIAMI BEACH, FL 33239

ADDITIONS/CHANGES:

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

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

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

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: RONAN PIRONIO

MGR

04/12/2009

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