

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058805

Entity Name: MORPHEAN, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA SUITE 801
2875 NE 191ST ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION
2625 WESTON ROAD
WESTON, FL 33331 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: JACQUELINE RODRIGUEZ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INSAUSTI, MARIA M
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: MARIA INSAUSTI

MGR

04/26/2011

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