

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014533

Entity Name: MORSE & CO. LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

TRONADOR 1902 PB1
C1430DKJ
CIUDAD DE BUENOS AIRES, AR 0000 AR

New Principal Place of Business:

Current Mailing Address:

2641 EAST ATLANTIC BLVD., SUITE 308
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCON LLC
2641 EAST ATLANTIC BLVD., SUITE 308
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAZQUEZ, MARCELO
Address: TRONADOR 1902 PB1, C1430DKJ
City-St-Zip: CIUDAD DE BUENOS AIRES, AR 00000 AR

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: VAZQUEZ MARCELO MGR 04/28/2008

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