

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014533

Entity Name: MORSE & CO. LLC

FILED
Jun 24, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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: MARCELO VAZQUEZ

MGR

06/24/2009

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