

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019046

Entity Name: MORALI COMPANIES, LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

10175 W SUNRISE BLVD.
PLANTATION, FL 33322

New Principal Place of Business:

1720 HARRISON STREET
PH 19A
HOLLYWOOD, FL 33020

Current Mailing Address:

12200 NW 5 ST
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 01-0740821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALI, SHAI
10175 W SUNRISE BLVD.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MORALI, SHAI
12200 NW 5 STREET
PLANTATION, FL 33325 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: SHAI MORALI

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALI, SHAI
Address: 12200 NW 5 ST
City-St-Zip: PLANTATION, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALI, SHAI
Address: 12200 NW 5 ST
City-St-Zip: PLANTATION, FL 33325

Title: MGRM () Change (X) Addition
Name: MORALI, VAIDA
Address: 12200 NW 5 STREET
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: VAIDA MORALI

MBR

03/16/2007

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