2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019046

Entity Name: MORALI COMPANIES, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1720 HARRISON STREET PH 19A HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

12200 NW 5 ST PLANTATION, FL 33325

FEI Number: 01-0740821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 MORALI, SHAI

 Address:
 12200 NW 5 ST

 City-St-Zip:
 PLANTATION, FL 33325

Title: MGR

 Name:
 MORALI, VAIDA

 Address:
 12200 NW 5 STREET

 City-St-Zip:
 PLANTATION, FL 33325

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 Statues.

SIGNATURE: VAIDA MORALI MGR 03/22/2012