2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012209

Entity Name: MORE REALTY INVESTMENTS L.L.C.

FILED Jan 30, 2006 Secretary of State

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

1950 S. OCEAN DRIVE 12921 W. BROWARD BLVD. 7 L PLANTATION, FL 33325

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1950 S. OCEAN DR. 12921 W. BROWARD BLVD. 7 L PLANTATION, FL 33325

HALLANDALE, FL 33009

FEI Number: 51-0416677 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:

QUINTANA, J. LUIS
338 MINORCA AVE.
CORAL GABLES, FL 33134 US
MORELLI, FERRUCCIO
6701 N.W. 169 ST.
APT. B-205
MIAMI, FL 33015 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: FERRUCCIO MORELLI 01/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MORELLI, OTTO Name: MORELLI, OTTO

Address: 12301 S.W. 2ND ST.

Address: 12301 W. BROWARD BLVD

Address: 12301 S.W. 2ND ST. Address: 12921 W. BROWARD BLVD. City-St-Zip: PLANTATION, FL 33325 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: OTTO MORELLI MR. 01/30/2006