

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001196

Entity Name: MOORE FAMILY, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2100 CORAL WAY
SUITE 400
MIAMI, FL 33145

Current Mailing Address:

2601 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

2100 CORAL WAY
SUITE 400
MIAMI, FL 33145

FEI Number: 55-5338058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TIMOTHY C
2601 S BAYSHORE DR
#2040
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MOORE, TIMOTHY C
2100 CORAL WAY
SUITE 400
MIAMI, FL 33145 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: MOORE TIMOTHY

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, NATHAN A
Address: 2601 S BAYSHORE DR #2040
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, NATHAN A
Address: 2100 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

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: AMPARO SERRANO

CONT

01/10/2007

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