

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001196

Entity Name: MOORE FAMILY, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY
SUITE 400
MIAMI, FL 33145

New Principal Place of Business:

3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146

Current Mailing Address:

2100 CORAL WAY
SUITE 400
MIAMI, FL 33145

New Mailing Address:

3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146

FEI Number: 55-5338058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOORE, TIMOTHY C
3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, NATHAN A
Address: 3850 BIRD ROAD SUITE 703
City-St-Zip: MIAMI, FL 33146

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: AMPARO@MESCOINC.COM

COM

01/14/2009

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