

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001905

FILED
Feb 02, 2010
Secretary of State

Entity Name: MORUMBI, LLC

Current Principal Place of Business:

4838 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4838 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 90-0082010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K ESQ
1111 LINCOLN RD SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: P
Name: GAJER, LUIS
Address: 4838 PINETREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: GAJER, ROSIMERY
Address: 4838 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: LUIS GAJER

P

02/02/2010

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