2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000002173

Entity Name: MORG/EM INTERNATIONAL LLC

FILED Jun 12, 2007 Secretary of State

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

123 OAKSIDE ST 8359 BEACON BLVD

LEHIGH ACRES, FL 33936 US SUITE 602

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

123 OAKSIDE ST 8359 BEACON BLVD

LEHIGH ACRES, FL 33936 US SUITE 602

FT MYERS, FL 33907 US

FEI Number: 01-0844834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLON, ERNESTO ROLON ROMAN, ERNESTO 2814 9TH ST W

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33971 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: ERNESTO ROLON 06/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROLON, ERNESTO
 Name:
 ROLON, ERNESTO

 Address:
 550 LEE BLVD
 Address:
 2814 9TH ST W

City-St-Zip: LEHIGH ACRES, FL 33936 US City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROLON, ERNESTO SR
 Name:

 Address:
 123 OAKSIDE ST
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936 US
 City-St-Zip:

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: ERNESTO ROLON MGR 06/12/2007