

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000009483

FILED
Sep 05, 2007
Secretary of State

Entity Name: MORGAN-RICHARDSON LLC

Current Principal Place of Business:

3111 OCEAN PARKWAY
APT 8D
BROOKLYN, NY 11235

New Principal Place of Business:

2101 NORTH ANDREWS AVENUE
SUITE 107
WILTON MANORS, FL 33111

Current Mailing Address:

3111 OCEAN PARKWAY
APT 8D
BROOKLYN, NY 11235

New Mailing Address:

2101 N ANDREWS AVENUE
SUITE 107
WILTON MANORS, FL 33311

FEI Number: 74-3086776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH D
STE PH-C
2929 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROSEN, EVE WAGNER
2101 NORTH ANDREWS AVENUE
SUITE 403
WILTON MANORS, FL 33311 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: EVE WAGNER ROSEN

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIKAR, MARK
Address: 3111 OCEAN PARKWAY APT 8D
City-St-Zip: BROOKLYN, NY 11235

Title: MGRM (X) Delete
Name: RAY, ISAAC
Address: 3700 BEDFORD AVE
City-St-Zip: BROOKLYN, NY 11229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICO DEVELOPMENT, IN, C.
Address: 2101 NORTH ANDREWS AVENUE SUITE 107
City-St-Zip: WILTON MANORS, FL 33311

Title: () Change () Addition
Name:
Address:
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: NICO DEVELOPMENT INC

MGRM

09/05/2007

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