

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031307

Entity Name: MORLESIN, LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD., SUITE 201-A
CORAL GABLES, FL 33134

New Principal Place of Business:

675 SW 19 ROAD
MIAMI, FL 33129

Current Mailing Address:

1000 PONCE DE LEON BLVD., SUITE 201-A
CORAL GABLES, FL 33134

New Mailing Address:

675 SW 19 ROAD
MIAMI, FL 33129

FEI Number: 20-0173756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRANDA, GONZALO G
1000 PONCE DE LEON BLVD., SUITE 201-A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIRANDA, GONZALO G
675 SW 19 ROAD
MIAMI, FL 33129 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: GONZALO G MIRANDA

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRANDA, GONZALO G
Address: 1000 PONCE DE LEON BLVD., SUITE 201-A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CABALLERO-MORLESIN, JOSE M
Address: 1000 PONCE DE LEON BLVD., SUITE 201-A
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRANDA, GONZALO G
Address: 675 SW 19 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: CABALLERO-MORLESIN, JOSE M
Address: 675 SW 19 ROAD
City-St-Zip: MIAMI, FL 33129

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: GONZALO G MIRANDA

MGR

05/30/2007

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