

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043410

FILED
Jan 12, 2006
Secretary of State

Entity Name: MORADA NINE HOLDINGS, L.L.C.

Current Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 176
CORAL GABLES, FL 33146

New Principal Place of Business:

866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE, SUITE 176
CORAL GABLES, FL 33146

New Mailing Address:

866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

FEI Number: 20-0591980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY C
ROTH & SCHOLL
1500 SAN REMO AVENUE, SUITE 176
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROTH, JEFFREY C
ROTH & SCHOLL
866 SOUTH DIXIE HIGHWAY
CORAL GABLES, 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:

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORADA VENTURES, INC. .
Address: 1500 SAN REMO AVENUE, SUITE 176
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: CLOUD NINE HOLDINGS,, INC.
Address: 1500 SAN REMO AVENUE, SUITE 176
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORADA VENTURES, INC. .
Address: 866 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: CLOUD NINE HOLDINGS,, INC.
Address: 866 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA SCHOLL

PRES

01/12/2006

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