

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: MORNING MANAGEMENT, LLC

Current Principal Place of Business:

C/O FORTUNE INTERNATIONAL
1300 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O FORTUNE INTERNATIONAL
1300 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1782524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE
MIAM, FL 33176 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: MGR
Name: ABADI, DAVID DICH
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SUTTON, JOSE CHEREM
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: DAVID DICH ABADI

MGR

04/28/2010

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