

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006233

FILED
Mar 15, 2011
Secretary of State

Entity Name: PIERRE MORAN MTG LLC

Current Principal Place of Business:

550 MAMARONECK AVE #404
HARRISON, NY 10528

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11229
KNOXVILLE, TN 37939

New Mailing Address:

FEI Number: 83-0386046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, PA
802 11TH ST. WEST
BRADENTON, FL 34205 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: MGRM
Name: KAYFAM COMPANY
Address: 550 MAMARONECK AVENUE, SUITE 404
City-St-Zip: HARRISON, NY 10528

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: KAYFAM COMPANY

MGRM

03/15/2011

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