

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022256

Entity Name: MORIAL HI-TECH, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

200 EAST LAS OLAS BOULEVARD  
1900  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

200 EAST LAS OLAS BOULEVARD  
1900  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

200 EAST LAS OLAS BOULEVARD  
STE. 1900  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

200 EAST LAS OLAS BOULEVARD  
STE 1900  
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TATUM, THOMAS R ESQ.  
200 EAST LAS OLAS BOULEVARD  
1900  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

TATUM, THOMAS R ESQ.  
200 EAST LAS OLAS BOULEVARD  
STE 1900  
FORT LAUDERDALE, FL 33301 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MORIAL, MICHAEL L  
Address: 200 EAST LAS OLAS BOULEVARD, SUITE 1900  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

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: THPMAS R TATUM

RA

04/27/2009

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