

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022256

Entity Name: MORIAL HI-TECH, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
STE 1900
FORT LAUDERDALE, FL 33301 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: MORIAL, MICHAEL L
Address: 200 EAST LAS OLAS BOULEVARD, SUITE 1900
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS R. TATUM, ESQ.

RA

01/13/2010

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