

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031578

Entity Name: MORRIS HOLDINGS, L.L.C.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

975 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

975 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1161941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, COLIN O
975 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162 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: MORRIS, COLIN O
Address: 975 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: MORRIS, BERNADETTE A
Address: 975 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: COLIN MORRIS

MGR

01/25/2010

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