

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046860

FILED
Mar 10, 2006
Secretary of State

Entity Name: MORANO 2409, LLC

Current Principal Place of Business:

400 ALTON ROAD
UNIT 2409 LPH-1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
UNIT 2409 LPH-1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0259585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, MARK A
1948 HARRISON STREET
HOLLYWOOD, FL 33020 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 () Delete
Name: ACOSTA, ROSANGEL
Address: 400 ALTON ROAD, UNIT 2409 LPH-1
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ANGEL, ACOSTA
Address: 400 ALTON ROAD APT 2409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: USECHE, ROSALBA
Address: 400 ALTON ROAD APT 2409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: ACOSTA, MIGUEL
Address: 400 ALTON ROAD APT 2409
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSANGEL ACOSTA

MGRM

03/10/2006

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