

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 05, 2008  
Secretary of State**

DOCUMENT# L04000046860

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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CHAVES, MARK A  
1948 HARRISON STREET  
HOLLYWOOD, FL 33020      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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: ACOSTA, ROSANGEL  
Address: 400 ALTON ROAD, UNIT 2409 LPH-1  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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

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

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

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: ROSANGEL ACOSTA

MGRM

06/05/2008

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