

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046860

FILED
Sep 01, 2009
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:

1900 N BAYSHORE DRIVE
UNIT 4301
MIAMI, FL 33132

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:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACOSTA, ROSA
Address: 1900 N BAYSHORE DRIVE UNIT 4301
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: ACOSTA, ANGEL
Address: 1900 N BAYSHORE DRIVE UNIT 4301
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: USECHE DE ACOSTA, ROSALBA
Address: 1900 N BAYSHORE DRIVE UNIT 4301
City-St-Zip: MIAMI, FL 33132

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: ANGEL ACOSTA

MGRM

09/01/2009

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