

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046860

Entity Name: MORANO 2409, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1900 N BAYSHORE DR.
APT. 4301
MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DRIVE
UNIT 4301
MIAMI, FL 33132

New Mailing Address:

1900 N BAYSHORE DR.
APT. 4301
MIAMI, FL 33132

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:

ACOSTA, ROSA
1900 N BAYSHORE DR.
4301
MIAMI, FL 33132 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: ROSA ACOSTA

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: ROSA ACOSTA

MGR

04/09/2010

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