

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046860

Entity Name: MORANO 2409, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1900 N BAYSHORE DR.
APT. 212
MIAMI, FL 33132

Current Mailing Address:

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

New Mailing Address:

1900 N BAYSHORE DR.
APT. 212
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:

USECHE DE ACOSTA, ROSALBA
1900 N BAYSHORE DR.
4301
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

USECHE DE ACOSTA, ROSALBA
1900 N BAYSHORE DR.
212
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: _____

Electronic Signature of Registered Agent

05/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA, ANGEL
Address: 1900 N BAYSHORE DRIVE UNIT 212
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: USECHE DE ACOSTA, ROSALBA
Address: 1900 N BAYSHORE DRIVE UNIT 212
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: ROSALBA USECHE

MS

05/01/2011

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