2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046860

Entity Name: MORANO 2409, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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 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 Statues.

SIGNATURE: ANGEL ACOSTA MNR 01/11/2012