

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067822

FILED
Apr 26, 2011
Secretary of State

Entity Name: MORTON REALTY INVESTMENTS, LLC

Current Principal Place of Business:

1001 YAMATO RO., STE 307
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1001 YAMATO RO., STE 307
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2479644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, MICHAEL
5350 W. ATLANTIC AVE #102
DELRAY BEACH, FL 33484 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: ST
Name: MORTON, TOBEY
Address: 1001 YAMATO RO., STE 307
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MORTON, MICHAEL
Address: 1001 YAMATO RO., STE 307
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL MORTON

MGRM

04/26/2011

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