

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076746

FILED
Apr 01, 2009
Secretary of State

Entity Name: MORWOOD ASSOCIATES L.L.C.

Current Principal Place of Business:

2740 WEST 5TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2740 WEST 5TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 13-3242927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JOAQUIN R
2740 WEST 5TH AVENUE
HIALEAH, FL 33010 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: CAI HIALEAH INC
Address: 90 MERRICK DR. 9 FLOOR
City-St-Zip: EAST MEADOW, NY 11554

Title: MGR () Delete
Name: BARCELONA CAPITAL LLC
Address: 1200 LAKE HERN DRIVE, SUITE 200-B
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN R. DELGADO

RA

04/01/2009

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