2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2010
Secretary of State

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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
Name: CAI HIALEAH INC
Address: 90 MERRICK DR. 9 FLOOR
City-St-Zip: EAST MEADOW, NY 11554

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

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: CAI HIALEAH INC MGR 01/19/2010

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