

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000363

FILED
Apr 10, 2007
Secretary of State

Entity Name: MORAN FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

234 SEAVIEW DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1550 BRICKELL AVE
APT 213A
MIAMI, FL 33129 US

Current Mailing Address:

234 SEAVIEW DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

1550 BRICKELL AVE
APT 213A
MIAMI, FL 33129 US

FEI Number: 20-2097536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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: MORAN, MARIE
Address: 234 SEAVIEW DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORAN, MARIE
Address: 1550 BRICKELL AVE APT 213A
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE C. MORAN

MGR

04/10/2007

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