

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019277

Entity Name: MORELL VENTURES, LLC

FILED  
Feb 05, 2010  
Secretary of State

## Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE  
SUITE 1105  
AVENTURA, FL 33180

## New Principal Place of Business:

1111 KANE CONCOURSE  
SUITE 214  
BAY HARBOR ISLANDS, FL 33154

## Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE  
SUITE 1105  
AVENTURA, FL 33180

## New Mailing Address:

1111 KANE CONCOURSE  
SUITE 214  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-2465398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOPEL, ISRAEL  
20201 E. COUNTRY CLUB DRIVE  
SUITE 1105  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

KOPEL, ISRAEL  
1111 KANE CONCOURSE  
SUITE 214  
BAY HARBOR ISLANDS, FL 33154 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:

02/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: KOPEL, ISRAEL  
Address: 20201 E. COUNTRY CLUB DRIVE #1105  
City-St-Zip: AVENTURA, FL 33180

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: ISRAEL KOPEL

MGR

02/05/2010

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