

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019277

FILED  
Jan 11, 2011  
Secretary of State

Entity Name: MORELL VENTURES, LLC

## Current Principal Place of Business:

1111 KANE CONCOURSE  
SUITE 214  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

1111 KANE CONCOURSE  
SUITE 214  
BAY HARBOR ISLANDS, FL 33154 US

## Current Mailing Address:

1111 KANE CONCOURSE  
SUITE 214  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

1111 KANE CONCOURSE  
SUITE 214  
BAY HARBOR ISLANDS, FL 33154 US

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  
1111 KANE CONCOURSE  
SUITE 214  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

KOPEL, ISRAEL E  
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: ISRAEL E. KOPEL

01/11/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: KOPEL, ISRAEL E  
Address: 1111 KANE CONCOURSE, SUITE 214  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 E. KOPEL

MGR

01/11/2011

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