

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048055

Entity Name: MOREL & CO.,LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

8351 SANDS POINT BLVD
SUITE A301
TAMARAC, FL 33321 US

New Principal Place of Business:

359 OVINGTON AVE
F7
BROOKLYN, NY 11209 US

Current Mailing Address:

8351 SANDS POINT BLVD
SUITE A301
TAMARAC, FL 33321 US

New Mailing Address:

359 OVINGTON AVE
F7
BROOKLYN, NY 11209 US

FEI Number: 20-2848563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREL, EDWIN
8351 SANDS POINT BLVD
SUITE A301
TAMARAC, FL 33321 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: MOREL, EDWIN
Address: 8351 SANDS POINT BLVD SUITE A301
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOREL, EDWIN
Address: 359 OVINGTON AVE APT F7
City-St-Zip: BROOKLYN, NY 11209 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: EDWIN MOREL

MGR

01/10/2006

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