

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048055

Entity Name: MOREL & CO.,LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

359 OVINGTON AVE
F7
BROOKLYN, NY 11209 US

Current Mailing Address:

359 OVINGTON AVE
F7
BROOKLYN, NY 11209 US

New Principal Place of Business:

1681 NW 70TH AVE
404
PLANTATION, FL 33313 US

New Mailing Address:

1681 NW 70TH AVE
404
PLANTATION, FL 33313 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:

MOREL, EDWIN
4501 NW 45TH COURT
TAMARAC, FL 33321 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:

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOREL, EDWIN
Address: 1681 NW 70TH AVE APT 404
City-St-Zip: PLANTATION, FL 33313 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

MGRM

04/17/2007

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