2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF

Feb 08, 2008 8:00 am DOCUMENT # L05000051159 **Secretary of State** 1. Entity Name 01-17-2008 90054 006 ***150.00 MOE, LLC Mailing Address Principal Place of Business 5190 SW 28TH TERRACE 5190 SW 28TH TERRACE DANIA BEACH FL 33312 DANIA BEACH FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4544117 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 5190 SW 28TH TERRACE **DANIA FL 33312** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Deleta TITLE Chance Addition NAME COOPER, KEVIN M STREET ADDRESS 5190 SW 28TH TERRACE STREET ADDRESS CITY-ST-ZIP DANIA BEACH FL 33312 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME MANDELL, JEFFREAY A NAME STREET ADDRESS 5095 REGENCY ISLES WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP COOPER CITY FL 33330 THE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDIFESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED