

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051159

Entity Name: MOE, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

5190 SW 28TH TERRACE
DANIA BEACH, FL 33312

New Principal Place of Business:

1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024

Current Mailing Address:

5190 SW 28TH TERRACE
DANIA BEACH, FL 33312

New Mailing Address:

1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024

FEI Number: 20-4544117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, KEVIN M
5190 SW 28TH TERRACE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

COOPER, KEVIN M
1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOPER, KEVIN M
Address: 5190 SW 28TH TERRACE
City-St-Zip: DANIA BEACH, FL 33312

Title: MGR () Delete
Name: MANDELL, JEFFREY A
Address: 5095 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOPER, KEVIN M
Address: 1779 NORTH UNIVERSITY DRIVE, SUITE 104
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Change () Addition
Name: MANDELL, JEFFREY A
Address: 5095 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN M. COOPER

MGR

02/23/2009

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