2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051159

Entity Name: MOE, LLC

FILED Apr 26, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1779 NORTH UNIVERSITY DRIVE SUITE 104 PEMBROKE PINES, FL 33024

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COOPER, KEVIN M

Address: 1779 NORTH UNIVERSITY DRIVE, SUITE 104

City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR

Name: MANDELL, JEFFREY A
Address: 5095 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

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 Statues.

SIGNATURE: KEVIN M. COOPER MGR 04/26/2010