

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051159

Entity Name: MOE, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024

New Mailing Address:

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
1779 NORTH UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 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
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 Statutes.

SIGNATURE: KEVIN M. COOPER

MGR

03/10/2011

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