2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060608

Entity Name: MORTON INVESTMENTS, LLC

FILED Jan 05, 2012 Secretary of State

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

17894 SW 47TH STREET MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

17894 SW 47TH STREET MIRAMAR, FL 33029 US

FEI Number: 20-3031780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENAO, CLAUDIA 17894 SW 47TH STREET MIRAMAR, FL FL 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENAO, CLAUDIA Address: 17894 SW 47TH STREET City-St-Zip: MIRAMAR, FL 33029

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: CLAUDIA HENAO MGRM 01/05/2012