2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070134

Entity Name: MORAES INVESTMENTS LLC

FILED May 01, 2006 Secretary of State

(X) Change () Addition

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

9970 CENTRAL PARK BLVD., NORTH, SUITE 302 9325 GLADES ROAD BOCA RATON, FL 33428

SUITE 107

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9970 CENTRAL PARK BLVD., NORTH, SUITE 302 9325 GLADES ROAD

SUITE 107 BOCA RATON, FL 33428

BOCA RATON, FL 33434

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MOFSEN, HOWARD J CPA 9728 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

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: ADDITIONS/CHANGES:

Title: () Delete

US

MORAES, BRIAN Name: Name: MORAES, BRIAN

Address: 9970 CENTRAL PARK BLVD., NORTH, SUITE 302 Address: 9325 GLADES ROAD SUITE 107 City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33434

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: MORAES, MICHELE Name: MORAES, MICHELE Address: Address:

9970 CENTRAL PARK BLVD., NORTH, SUITE 302 9325 GLADES ROAD SUITE 107 City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN C. MORAES 05/01/2006