2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070134

Address:

City-St-Zip:

Entity Name: MORAES INVESTMENTS LLC

9325 GLADES ROAD SUITE 107

BOCA RATON, FL 33434

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9325 GLADES ROAD SUITE 107 BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 9325 GLADES ROAD SUITE 107 BOCA RATON, FL 33434 FEI 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 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MORAES, BRIAN Name: Name: Address: 9325 GLADES ROAD SUITE 107 Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MORAES, MICHELE Name:

Address:

City-St-Zip:

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: BRIAN C MOAES MGR 05/05/2008