

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100979

Entity Name: MOFLO PROPERTIES, LLC

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

1655 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O PHILIP NAPIER
1 WESTMOUNT SQUARE, SUITE 760
MONTREAL, QUEBEC, CA H3Z2P9 OC

Current Mailing Address:

1655 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

C/O PHILIP NAPIER
1 WESTMOUNT SQUARE, SUITE 760
MONTREAL, QUEBEC, CA H3Z2P9 OC

FEI Number: 20-3738337 FEI Number Applied For () FEI Number Not Applicable () 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: M () Delete
Name: NAPIER, PHILIP
Address: ONE WESTMOUNT SQUARE, STE. 760
City-St-Zip: MONTREAL QUEBEC, QB H3Z2P9

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: NAPIER, PHILIP
Address: ONE WESTMOUNT SQUARE, STE. 760
City-St-Zip: MONTREAL QUEBEC, CA H3Z2P9 OC

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: PHILIP NAPIER

M

06/25/2008

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