2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103481

Entity Name: MORNINGSIDE PARTNERS LLC

FILED Mar 30, 2010 Secretary of State

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

627 N. 3RD ST.

PHILADELPHIA, PA 19123

Current Mailing Address: New Mailing Address:

627 N. 3RD ST. PHILADELPHIA, PA 19123

FEI Number: 20-3720294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STONE, ADELE I ESQ C/O ATKINSON DINER STONE MANKITA & PLOUCHA 100 SE THIRD AVENUE, SUITE 1400 FORT LAUDERDALE, FL 33394 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: ROBERTSON, NEIL P Address: 5991 NE 6TH CT City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: PARSONS, JOHN R Address: 670 NE 59TH ST. City-St-Zip: MIAMI, FL 33137

Title:

Name: MADORE, PAUL L Address: 627 N. 3RD ST

City-St-Zip: PHILADELPHIA, PA 19123

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: PAUL L MADORE T 03/30/2010