

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038463

FILED
Apr 27, 2012
Secretary of State

Entity Name: MORNINGDAY ACQUISITIONS, LLC

Current Principal Place of Business:

1121 S MILITARY TRAIL
432
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1121 S MILITARY TRAIL
432
DEERFIELD BEACH, FL 33442 US

FEI Number: 87-0767298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES, GREG
1121 S MILITARY TRAIL
432
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

49 N FEDERAL HWY
355
POMPANO BEACH, FL 33062 US

New Mailing Address:

49 N FEDERAL HWY
355
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BALES, GREG
49 N FEDERAL HWY
355
POMPANO BEACH, FL 33062 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: GREG BALES

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALES, GREG
Address: 49 N FEDERAL HWY #355
City-St-Zip: POMPANO BEACH, FL 33062 US

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 Statutes.

SIGNATURE: GREG BALES

MGR

04/27/2012

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