2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117313

Entity Name: MORELLA ENTERPRISES, LLC

FILED May 25, 2010 Secretary of State

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

13248 S.W. 143 TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13248 S.W. 143 TERRACE MIAMI, FL 33186

FEI Number: 20-8069652 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: Name and Address of New Registered Agent:

MOLINA, JULIO C OTAIZA, ANA M
13042 S.W. 143 TERRACE 13042 S.W. 143 TERRACE
MIAMI, FL 33186 US MIAMI, FL 33186 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: ANA M OTAIZA 05/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: OTAIZA, ANA M

Address: 13248 SW 143 TERRACE City-St-Zip: MIAMI, FL 33186

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: ANA M OTAIZA P/D 05/25/2010