2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

May 06, 2008 8:00 am Secretary of State DOCUMENT # L07000026704 1. Entity Name 05-06-2008 90004 048 ***138.75 7430 BRIELLA, LLC Principal Place of Business Mailing Address % MORTON GROUP, INC. 5350 WEST ATLANTIC AVENUE, SUITE 102 DELRAY BEACH FL 33484 % MORTON GROUP, INC. 5350 WEST ATLANTIC AVENUE, SUITE 102-DELRAY BEACH FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State FEI Number Applied For Not Applicable Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTON REALTY INVESTMENTS, LLC Street Address (P.O. Box Number is Not Acceptable) % MORTON GROUP, INC. 5350 WEST ATLANTIC AVENUE, SUITE 102 **DELRAY BEACH FL 33484** Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or samed same of registered agent and title diagoscapie INOTE. Registered Agent sig inture ratured when reinstating) CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Change Doteta ☐ Addition MORTON REALTY INVESTMENTS, LLC NAME NAME STREET ADDRESS 5350 WEST ATLANTIC AVENUE, SUITE 102 STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP DELRAY BEACH FL 33484 THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete IIIIE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-SI-ZiP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP mation subplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the the repeiver or specific empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information s indicated on this report is a limited liability company

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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