

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 02, 2010
Secretary of State**

DOCUMENT# L07000026704

Entity Name: 7430 BRIELLA, LLC

Current Principal Place of Business:

% MORTON GROUP, INC.
5350 WEST ATLANTIC AVENUE, SUITE 102
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

% MORTON GROUP, INC.
5350 WEST ATLANTIC AVENUE, SUITE 102
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-1302247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON REALTY INVESTMENTS, LLC
% MORTON GROUP, INC.
5350 WEST ATLANTIC AVENUE, SUITE 102
DELRAY BEACH, FL 33484 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: MGR
Name: MORTON REALTY INVESTMENTS, LLC
Address: 5350 WEST ATLANTIC AVENUE, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33484

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: MORTON REALTY INVESTMENTS, LLC MGR 02/02/2010

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