

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100885

Entity Name: MOROSO HOLDING, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

825 PARKWAY STREET
SUITE 4
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

825 PARKWAY STREET
SUITE 4
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-1281190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: LUBECK, JOSEPH G
Address: 825 PARKWAY STREET SUITE 4
City-St-Zip: JUPITER, FL 33477 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: JOSEPH G. LUBECK

MGR

06/11/2012

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