

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102201

FILED
May 03, 2009
Secretary of State

Entity Name: MOIRE EEL LLC

Current Principal Place of Business:

1682 NW 8TH ST
BOCA RATON, FL 33486 US

New Principal Place of Business:

335 NW 19TH STREET
B 1
BOCA RATON, FL 33432 US

Current Mailing Address:

1682 NW 8TH ST
BOCA RATON, FL 33486 US

New Mailing Address:

335 NW 19TH STREET
B 1
BOCA RATON, FL 33432 US

FEI Number: 56-2678057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DINNA, EDWARD T
719 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 33304 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 () Delete
Name: MATLACK, RICHARD D
Address: 1682 NW 8TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: CLAPPER, MICHELLE S
Address: 1682 NW 8TH ST
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATLACK, RICHARD D
Address: 335 NW 19TH STREET #B1
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: CLAPPER, MICHELLE S
Address: 335 NW 19TH STREET #B1
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELLE CLAPPER

MGRM

05/03/2009

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