2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027155

Entity Name: MORFLORA, LLC.

FILED Apr 17, 2009 Secretary of State

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

11800 SW 77 AVENUE MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

11800 SW 77 AVENUE MIAMI, FL 33156 US

FEI Number: 26-2344766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEN-CHANOCH, EYAL 11800 SW 77 AVENUE MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEN-CHANOCH, EYAL
 Name:

 Address:
 11800 SW 77 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 RESHEF, OREN
 Name:
 RESHEF, OREN

 Address:
 9 KALANIT STREET
 Address:
 9 KALANIT STREET

City-St-Zip: MOSHAV BATZRA, ISRAEL, XX 60944 IL City-St-Zip: MOSHAV BATZRA, ISRAEL, XX 60944 IL

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: YARDEN, GAL PH.D Name: YARDEN, GAL PH.D Address: MOSHAV NIR MOSHE #215 Address: MOSHAV NIR MOSHE #215

City-St-Zip: MOBILE POST NEGEV, ISRAEL, XX 85375 IL City-St-Zip: MOBILE POST NEGEV, ISRAEL, XX 85375 IL

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: EYAL BEN-CHANOCH MGRM 04/17/2009