

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075644

FILED
Apr 14, 2009
Secretary of State

Entity Name: MORENO HOLDINGS, LLC

Current Principal Place of Business:

1450 BLAKE AVENUE
BROOKLYN, NY 11208

New Principal Place of Business:

Current Mailing Address:

1450 BLAKE AVENUE
BROOKLYN, NY 11208

New Mailing Address:

FEI Number: 26-3125859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESNER & BOSS, P.L.
1902 WEST MAIN STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

YESNER & BOSS, P.L.
10812 N. GANDY BLVD.
ST. PETERSBURG, FL 33702 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORENO, JAYSIN F
Address: 1450 BLAKE AVENUE
City-St-Zip: BROOKLYN, NY 11208

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAYSIN F. MORENO

MR.

04/14/2009

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