

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075644

Entity Name: MORENO HOLDINGS, LLC

FILED
Jan 14, 2011
Secretary of State

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.
10812 N. GANDY BLVD.
ST. PETERSBURG, FL 33702 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: MORENO, JAYSIN F
Address: 1450 BLAKE AVENUE
City-St-Zip: BROOKLYN, NY 11208

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: JAYSIN F. MORENO

MR.

01/14/2011

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