

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090878

FILED
Jun 30, 2009
Secretary of State

Entity Name: MORALES INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2035 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

5111 OCEAN BLVD
SUITE F
SARASOTA, FL 34242

New Mailing Address:

521 NE 55TH ST
MIAMI, FL 33137

FEI Number: 26-3416334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCCURDY, JEFFREY
5111 OCEAN BLVD
SUITE F
SARASOTA, FL 34242 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: MORALES, PATRICIA
Address: 2035 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, PATRICIA
Address: 521 NE 55TH ST
City-St-Zip: MIAMI, FL 33137

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: PATRICIA MORALES

PRES

06/30/2009

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