2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090878

Entity Name: MORALES INVESTMENT HOLDINGS, LLC

FILED Mar 03, 2010 Secretary of State

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

2035 FRUITVILLE ROAD 521 NE 55TH STREET SARASOTA, FL 34237 MIAMI, FL 33137

Current Mailing Address: 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 ()

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

MCCURDY, JEFFREY 5111 OCEAN BLVD SUITE F SARASOTA, FL 34242 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORALES, PATRICIA

 Address:
 521 NE 55TH ST

 City-St-Zip:
 MIAMI, FL 33137

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 Statues.

SIGNATURE: PATRICIA MORALES MGRM 03/03/2010