2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101611

Entity Name: MORNING LINE FLORIDA LLC

US

FILED Apr 30, 2009 Secretary of State

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

3310 N41ST COURT HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3310 N. 41 COURT 3310 N41ST COURT HOLLYWOOD, 33021 HOLLYWOOD, FL 33021 US

FEI Number: 26-3810728 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:

KONTONOTAS, GEORGE V/P 3310 N. 41 COURT HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 ZOITOS, DENNIS
 Name:

 Address:
 35-22 212TH STR
 Address:

 City-St-Zip:
 BAYSIDE, NY 11361 US
 City-St-Zip:

Title: V/PR () Delete Title: () Change () Addition

 Name:
 KONTONOTAS, GEORGE
 Name:

 Address:
 3310 N41ST COURT
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 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: GEORGE KONTONOTAS V/PR 04/30/2009