

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001195

Entity Name: MORGAN SIENNA, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 80-0325376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, PAUL G
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: 6724078 CANADA INC.
Address: 4356 AVENUE MONTROSE
City-St-Zip: MONTREAL QUEBEC H3Y2B1, OC

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: ALFRED MUELLY

PRES

04/20/2010

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