

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003097

FILED
Jan 21, 2010
Secretary of State

Entity Name: MORELLI LAW OFFICES, PLLC

Current Principal Place of Business:

801 BRICKELL AVENUE, STE 900
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, STE 900
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 26-4016707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, VANESSA
801 BRICKELL AVENUE, STE 900
MIAMI, FL 33131 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: MORELLI, VANESSA
Address: 801 BRICKELL AVE., STE. 900
City-St-Zip: MIAMI, FL 33131

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: VANESSA MORELLI

MGRM

01/21/2010

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