

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046149

Entity Name: MORA RANCH CR, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 215
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 215
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 27-0185149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, BARBARA
1111 KANE CONCOURSE
SUITE 215
BAY HARBOR ISLANDS, FL 33154 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: MGR
Name: FRANZ, BARBARA
Address: 1111 KANE CONCOURSE, STE. 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR
Name: EGEA, MIGUEL A
Address: 1111 KANE CONCOURSE, STE. 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: BARBARA FRANZ

MGR.

01/26/2012

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