

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069731

FILED
May 17, 2010
Secretary of State

Entity Name: MORBEA INVESTMENTS, LLC

Current Principal Place of Business:

1400 EAST OAKLAND PARK BLVD, SUITE 201
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1400 EAST OAKLAND PARK BLVD
SUITE 201 E
E OAKLAND PARK, FL 33334

Current Mailing Address:

1400 EAST OAKLAND PARK BLVD, SUITE 201
FORT LAUDERDALE, FL 33334

New Mailing Address:

1400 EAST OAKLAND PARK BLVD
SUITE 201 E
E OAKLAND PARK, FL 33334

FEI Number: 71-0427007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEAUPRE, GEORGE
2849 NE 26TH STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BEAUPRE, GEORGE A
2849 NE 26TH STREET
FORT LAUDERDALE, FL 33305 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: GEORGE A BEAUPRE

05/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: BEAUPRE, GEORGE
Address: 2849 NE 26TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: GEORGE BEAUPRE

MM

05/17/2010

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