

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098722

FILED
Apr 05, 2011
Secretary of State

Entity Name: MORGADO INVESTMENT, LLC

Current Principal Place of Business:

2101 ORINOCO DR.
SUITE #1
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2101 ORINOCO DR.
SUITE #1
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 80-0490924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGADO, ANAMARIA MANAGER
2101 ORINOCO DR.
SUITE #1
ORLANDO, FL 32837 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: MORGADO, ANAMARIA
Address: 2101 ORINOCO DR SUITE #1
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: MORGADO, MANUEL
Address: 2101 ORINOCO DR. SUITE #1
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: RIGAS, MARIANA
Address: 2101 ORINOCO DR. SUITE #1
City-St-Zip: ORLANDO, FL 32837

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: ANAMARIA MORGADO

MGR

04/05/2011

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