

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122849

Entity Name: MORGAN STACHS LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

7910 HARBOR ISLAND DRIVE
#1211
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

7910 HARBOR ISLAND DRIVE
#1211
MIAMI, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: JOURDAN, DAVID
Address: 15525 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: MORGAN STACHS INTERNATIONAL LTD.
Address: P.O. BOX 687, THE VALLEY
City-St-Zip: ANGUILA, BRITISH WEST INDIES, AN BWI

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: DAVID JOURDAN

MGR

04/27/2010

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