

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000122849

Entity Name: MORGAN STACHS LLC

**FILED**  
**Apr 30, 2011**  
**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: 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: BRUNO CLUZEL MGR 04/30/2011

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