

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122849

Entity Name: MORGAN STACHS LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVENUE
MIAMI, FL 33137

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: MGRM
Name: IMMOBILIERE ET FINANCIERE DE FRANCE, SARL
Address: 350 AVENUE DU PRADO
City-St-Zip: 13008 MARSEILLE, FRANCE,

Title: MGR
Name: CLUZEL, BRUNO
Address: 350 AVENUE DU PRADO
City-St-Zip: 13008 MARSEILLE, FRANCE,

Title: MGRM
Name: PAGET, JOHN J
Address: 2875 NE 191ST STREET SUITE 200
City-St-Zip: AVENTURA, FL 33180

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

05/01/2012

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