

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005451

Entity Name: MORNING BELL LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

20900 NE 30TH AVE.
503
AVENTURA, FL 33180 US

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

20900 NE 30TH AVE.
503
AVENTURA, FL 33180 US

FEI Number: 27-1734190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: BIRNBAUM, JOEL
Address: 20900 NE 30TH AVE. #503
City-St-Zip: AVENTURA, FL 33180 US

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: JOEL BIRNBAUM

MR.

04/05/2011

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