2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016495

Entity Name: MORENO SUR COMPANY, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8877 COLLINS AVENUE, #606 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

8877 COLLINS AVENUE, #606 SURFSIDE, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, DONALD J 317 71ST STREET MIAMI BEACH, FL 33141 US

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: NUNEZ, RAUL A

Address: 8877 COLLINS AVENUE, #606 City-St-Zip: SURFSIDE, FL 33154

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 Statues.

SIGNATURE: RABILY COMPANY SA MGR 01/13/2011