

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000044764

FILED
May 02, 2012
Secretary of State

Entity Name: MORFIELD LLC

Current Principal Place of Business:

2025 NE 164TH ST
1011
N MIAMI BEACH, FL 33162 UN

New Principal Place of Business:

Current Mailing Address:

2025 NE 164TH ST
1011
N MIAMI BEACH, FL 33162

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AXELMAN, NORMAN
2025 NE 164 STREET
#1011
N. MIAMI BEACH, FL 33162 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: NORMAN AXELMAN

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AXELMAN, NORMAN
Address: 2025 NE 164TH ST - # 1011
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VMGR
Name: MOORE, JOHN
Address: 2025 NE 164TH ST - # 1011
City-St-Zip: N MIAMI BEACH, FL 33162

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: JOHN M. MOORE

MNGR

05/02/2012

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