

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086564

FILED
Jan 10, 2011
Secretary of State

Entity Name: MORCOS INVESTMENTS LLC

Current Principal Place of Business:

2965 NE 185TH STREET
1506
AVENTURA, FL 33180 US

New Principal Place of Business:

429 LENOX AVE
SUITE P202
MIAMI BEACH, FL 33139 US

Current Mailing Address:

BO POX 630202
NORTH MIAMI BEACH, FL 33163 US

New Mailing Address:

FEI Number: 27-3369490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORCOS, ROBERT
2965 NE 185TH STREET
1506
AVENTURA, FL 33180 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: MORCOS, ROBERT
Address: 2965 NE 185TH STREET #1506
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: ROBERT MORCOS

MRG

01/10/2011

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