

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129834

Entity Name: MORGANA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

750 NORTHEAST 90TH STREET, #805
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 546553
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 27-4481789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESUITI, AGUSTINA
750 NORTHEAST 90TH STREET, #805
MIAMI SHORES, FL 33138 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: GESUITI, AGUSTINA
Address: 750 NORTHEAST 90TH STREET, #805
City-St-Zip: MIAMI SHORES, FL 33138 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: AGUSTINA GESUITI

MGR

02/16/2011

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