

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028522

Entity Name: MORI GROUP, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3470 EAST COAST AVENUE
H2205
MIAMI, FL 33137

New Principal Place of Business:

2216 W 80TH ST.
1
MIAMI, FL 33016

Current Mailing Address:

3470 EAST COAST AVENUE
H2205
MIAMI, FL 33137

New Mailing Address:

8660 NE MIAMI CT
EL PORTAL, FL 33138

FEI Number: 27-5549939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORI, MAURICIO H
3470 EAST COAST AVENUE
H2205
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORI, MAURICIO H
8660 NE MIAMI CT
EL PORTAL, FL 33138 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: MAURICIO H MORI

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORI, MAURICIO H
Address: 8660 NE MIAMI CT
City-St-Zip: EL PORTAL, FL 33138

Title: MGRM
Name: MORI, NATALIE
Address: 8660 NE MIAMI CT
City-St-Zip: EL PORTAL, FL 33138

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: NATALIE MORI

MGRM

04/19/2012

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