

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034715

FILED
Apr 30, 2012
Secretary of State

Entity Name: MOROCELI INVESTMENTS GROUP LLC

Current Principal Place of Business:

C/O FEILER & LEACH, PL
901 PONCE DE LEON BLVD. #PH
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O FEILER & LEACH, PL
901 PONCE DE LEON BLVD. #PH
CORAL GABLES, FL 33134

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:

FEILER, MICHAEL B ESQ.
901 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: HERNANDEZ, CARLOS
Address: 5005 COLLINS AVE. #916
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: MORAZAN, ELENA
Address: 5005 COLLINS AVE. #916
City-St-Zip: MIAMI BEACH, FL 33140

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: ELENA MORAZAN

MGRM

04/30/2012

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