

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 29, 2012
Secretary of State**

DOCUMENT# L11000043376

Entity Name: MORARI HOLDINGS LLC

Current Principal Place of Business:

13901 SW 22ND STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13901 SW 22ND STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 30-0678772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MUKESH
13901 SW 22ND STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

THE MORARI LIVING TRUST
13901 SW 22ND STREET
MIAMI, FL 33175 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: MUKESH K SHAH 03/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE MORARI LIVING TRUST
Address: 13901 SW 22ND ST
City-St-Zip: MIAMI, FL 33175

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: MUKESH K SHAH MGR 03/29/2012

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