2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080870

Entity Name: GOOD MORNING HAITI, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10400 NW 22ND AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

10400 NW 22ND AVENUE MIAMI, FL 33147

FEI Number: 80-0742140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL, GEORGES 10822 NW 7TH AVENUE MIAMI, FL 33168 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SYLIEN, MAXIME

 Address:
 10400 NW 22ND AVENUE

 City-St-Zip:
 MIAMI, FL 33147

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 Statues.

SIGNATURE: MAXIME SYLIEN MGR 04/12/2012