2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002207

Entity Name: MURATI HOLDINGS LLC

FILED May 03, 2010 Secretary of State

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

10639 NW 54TH STREET DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10639 NW 54TH STREET DORAL, FL 33178

FEI Number: 01-0613287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPWIZ REGISTERED AGENTS, INC 8300 NW 53 STREET, SUITE 308 MIAMI, FL 33166 US MURATI, PATRICIA 10639 NW 54 STREET DORAL, FL 33178 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: PATRICIA MURATI 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MURATI, JAIME

Address: 10639 NW 54TH STREET City-St-Zip: DORAL, FL 33178

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: JAIME MURATI MGR 05/03/2010