

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002711

FILED
Jun 26, 2009
Secretary of State

Entity Name: MORI LEE LLC

Current Principal Place of Business:

6101 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6101 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 05-0534272 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:

RICHARD, GROSS W
% MORI LEE, LLC
6101 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 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:

Title: MGR () Delete
Name: LEIBOWITZ, MORVIN
Address: 6101 PARK OF COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: GARDNER, MADELINE
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Delete
Name: UDELL, MITCHELL
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: MGR (X) Delete
Name: UDELL, ANDREW
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Delete
Name: SCHULTZ, ANDREW
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD W GROSS

CFO

06/26/2009

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