

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002711

FILED
Feb 23, 2011
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 ()

Name and Address of Current Registered Agent:

RICHARD, GROSS W
% MORI LEE, LLC
6101 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 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: MGR
Name: LEIBOWITZ, MORVIN
Address: 6101 PARK OF COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33487

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

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

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

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: RICHARD W GROSS

CFO

02/23/2011

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