

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002711

Entity Name: MORI LEE LLC

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

6101 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487

## New Principal Place of Business:

3155 SW 10TH STREET  
SUITE 6A1  
DEERFIELD BEACH, FL 33442 UN

## Current Mailing Address:

6101 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487

## New Mailing Address:

3155 SW 10TH STREET  
SUITE 6A1  
DEERFIELD BEACH, FL 33442 UN

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:

RICHARD, GROSS W  
3155 SW 10TH STREET  
6A1  
DEERFIELD BEACH, FL 33442 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:

04/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LEIBOWITZ, MORVIN  
Address: 3155 SW 10TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442 UN

Title: MGR  
Name: GARDNER, MADELINE  
Address: 240 W 35TH ST 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

Title: MGR  
Name: UDELL, MITCHELL  
Address: 240 W 35TH ST 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

Title: MGR  
Name: SCHULTZ, ANDREW  
Address: 240 W 35TH ST 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

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: MITCHELL UDELL

PRES

04/10/2012

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