

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000002711

FILED
Oct 23, 2012
Secretary of State

Entity Name: MORI LEE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
3155 SW 10TH STREET
6A1
DEERFIELD BEACH, FL 33442 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: MMGR
Name: UDELL, MITCHELL
Address: 240 W 35TH ST 17TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: MGR
Name: LEIBOWITZ, MORVIN
Address: 3155 SW 10TH STREET SUITE 6A1
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: GARDNER, MADELINE
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

MMGR

10/23/2012

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