

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005604

FILED
Jan 05, 2011
Secretary of State

Entity Name: MORNINGSIDE VENTURE GROUP, LLC

Current Principal Place of Business:

508 BOSTON PROVIDENCE TURNPIKE
NORWOOD, MA 02062

New Principal Place of Business:

Current Mailing Address:

508 BOSTON PROVIDENCE TURNPIKE
NORWOOD, MA 02062

New Mailing Address:

FEI Number: 26-0717168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DEFOREST E
1332 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MARTIN, DEFOREST E III
1507 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: DEFOREST E MARTIN III

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MARTIN, DEFOREST E III
Address: 508 BOSTON PROVIDENCE TURNPIKE
City-St-Zip: NORWOOD, MA 02062

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: DEFOREST E MARTIN III

PRES

01/05/2011

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