

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005604

FILED
Mar 08, 2012
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 III
1507 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: 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

03/08/2012

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