

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035458

Entity Name: MORNINGDAY INVESTMENTS, LLC

Current Principal Place of Business:

49 N FEDERAL HWY
355
POMPANO BEACH, FL 33062

Current Mailing Address:

49 N FEDERAL HWY
355
POMPANO BEACH, FL 33062

FEI Number: 35-2252010

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALES, GREG S
49 N FEDERAL HWY
355
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BALES, GREG S
Address 49 N FEDERAL HWY #355
City-State-Zip: POMPANO BEACH FL 33062

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG BALES

MGR

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date