

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003533

FILED
Jan 25, 2013
Secretary of State
CC9605508137

Entity Name: MORA WEALTH MANAGEMENT LLC

Current Principal Place of Business:

1450 BRICKELL AVE
SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVE
SUITE 2900
MIAMI, FL 33131

FEI Number: 65-0974286

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 | GILLES, SERRA SR. |
| Address | C/O AV MERITXELL 96-AD500 ANDORRA LA VELLA |
| City-State-Zip: | ANDORRA LA VELLA ANDORRA LA VELLA PRINCIPAT D'ANDORRA |
| Title | MGR. |
| Name | VILALLONGA PUY, MARC |
| Address | C/O MERITXELL 96 - AD500 ANDORA LA VELLA |
| City-State-Zip: | ANDORA LA VELLA ANDORA LA VELLA ANDORA LA VELLA |

| | |
|-----------------|---|
| Title | MGR |
| Name | MORA MAGRIÑA, JORDI SR. |
| Address | C/O AV MERITXELL 96 - AD500 ANDORA LA VELLA PRINCIPAT D'ANDORRA |
| City-State-Zip: | ANDORA LA VELLA ANDORA LA VELLA ANDORA LA VELLA |

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: MARC VILALLONGA PUY

MANAGER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date