2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004735

Entity Name: MORRIS PINES ASSOCIATES, LLC

Current Principal Place of Business:

350 VETERANS BLVD. RUTHERFORD, NJ 07070

Current Mailing Address:

350 VETERANS BLVD. RUTHERFORD, NJ 07070

FEI Number: 45-3244976

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

TitleMGRMNameMORRIS REALTY ASSOCIATES, LLCAddress350 VETERANS BLVD.City-State-Zip:RUTHERFORD NJ 07070

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: MORRIS REALTY ASSOCIATES, LLC

MGRM

01/22/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 22, 2013 Secretary of State CC7906874787

Certificate of Status Desired: No

Date