

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000038575

Entity Name: DK MORGAN HOLDINGS LLC

Current Principal Place of Business:

1179 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

9147 RAMBLEWOOD DRIVE, SUITE 235
CORAL SPRINGS, FL 33071

FEI Number: 46-5092606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 MORGAN, DUANE K
Address 1179 SOUTH FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33432

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUANE MORGAN

PRESIDENT

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date