

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000006129

**Entity Name:** MORGAN GROUP DEVELOPMENT, LLC

**Current Principal Place of Business:**

5606 S. RICE AVENUE  
C/O THE MORGAN GROUP, INC.  
HOUSTON, TX 77081

**Current Mailing Address:**

5606 S. RICE AVENUE  
C/O THE MORGAN GROUP, INC.  
HOUSTON, TX 77081 US

**FEI Number:** 80-0766864

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MGRM  
Name THE MORGAN GROUP, INC.  
Address 5606 S. RICE AVENUE  
C/O THE MORGAN GROUP, INC.  
City-State-Zip: HOUSTON TX 77081

*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:** ROSALIND M. MCLEROY

SVP OF THE MORGAN  
GROUP, INC.

03/12/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date