

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031852

FILED
Feb 06, 2012
Secretary of State

Entity Name: MORGAN ANDERSON & WHITTER LLC

Current Principal Place of Business:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1133 BROADWAY SUITE 706
NEW YORK, NY 10010

Current Mailing Address:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1133 BROADWAY SUITE 706
NEW YORK, NY 10010

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAMONT W. JONES, ASST. VICE PRESIDENT

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RENARD, JEAN G
Address: 1133 BROADWAY SUITE 706
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information indicated on this 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.

SIGNATURE: JEAN G RENARD

MGRM

02/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date