

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038084

Entity Name: MORGAN CAPITAL LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

800 N.E. 2ND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

800 NE 2 STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

800 N.E. 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

800 NE 2 STREET
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGHTON, ROBERT C JR.
RUDEN MCCLOSKEY, 200 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRIGHTON, ROBERT C JR.
SHUTTS & BOWEN LLP, 200 EAST BROWARD BLVD.
SUITE 2100
FORT LAUDERDALE, FL 33301 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN DURKEE, CATHERINE
Address: 800 NE 2 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CATHERINE MORGAN DURKEE

MGRM

04/30/2011

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