

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038084

Entity Name: MORGAN CAPITAL LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

800 NE 2 STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

755 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

800 NE 2 STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

755 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: OWNR
Name: MORGAN DURKEE, CATHERINE
Address: 755 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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

OWNR

03/23/2012

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