

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031578

FILED
Apr 27, 2011
Secretary of State

Entity Name: MORGAN INVESTMENT & HOLDINGS, LLC

Current Principal Place of Business:

1050 NW 54TH STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1050 NW 54TH STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2606352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY & NEBLETT
2550 SOUTH BAYSHORE DRIVE
SUITE #11, MONTY'S IN THE GROVE
MIAMI, FL 33133 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: MGR
Name: MORGAN, LISA
Address: 1050 NW 54TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

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: LISA A MORGAN

MGR

04/27/2011

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