

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036082

FILED
Apr 26, 2011
Secretary of State

Entity Name: MORTON GROUP HOLDINGS LLC

Current Principal Place of Business:

1001 YAMATO RO., STE 307
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1001 YAMATO RO., STE 307
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 03-0559178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, MICHAEL
5350 W ATLANTIC AVE 102
DELRAY BEACH, FL 33484 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: MGRM
Name: MORTON, MICHAEL
Address: 1001 YAMATO RO., STE 307
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: MORTON, BRADLEY
Address: 1001 YAMATO RO., STE 307
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL MORTON

MGRM

04/26/2011

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