

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036082

Entity Name: MORTON GROUP HOLDINGS LLC

FILED
Apr 26, 2012
Secretary of State

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:

MORTON, MICHAEL
1001 YAMATO ROAD
307
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/26/2012

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

04/26/2012

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