2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

DOCUMENT# L06000101732

Entity Name: MORGANHOWARD HOLDINGS, LLC

Current Principal Place of Business:

103 NE 4TH ST
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

103 NE 4TH ST
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-5740573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KACUROV, ALISON
103 NE 4TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PANDEV, ALISON
103 NE 4TH STREET
DELRAY BEACH, FL 33444 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: ALISON PANDEV 01/13/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SODI, BRIAN
Address: 1209 SOUTHWAYS
City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: BRIAN SODI MGR 01/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date