

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053764

Entity Name: MORGANHILTON, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

11651 NW 37TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11651 NW 37TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-2811599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, ROBERT
950 S. PINE ISLAND ROAD
A150
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BURNETT, ROBERT
938 MARINA DRIVE
WESTON, FL 33327 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: ROBERT BURNETT

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILTON, RICHARD
Address: 11651 NW 37TH STREET
City-St-Zip: SUNRISE, FL 33323

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: RICHARD A HILTON

MGRM

04/24/2010

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