

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024479

Entity Name: MORGAN-TAMPA, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3908 NW 126TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7104 NW 51ST STREET
MIAMI, FL 33166

Current Mailing Address:

3908 NW 126TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

7104 NW 51ST STREET
MIAMI, FL 33166

FEI Number: 27-2045667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAMON, POSNER, PHETERSON & BLEAU, PL
4420 BEACON CIR
STE 100
W PALM BEACH, FL 33407 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: BAKER, MARK
Address: 7104 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166

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: GINA LAU-ESPOSITO

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02/08/2012

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