2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008320

Entity Name: MORGAN CAPITAL SOURCE, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD. 403

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1521 TAMARIND CT. WESTON, FL 33327 US

FEI Number: 27-4602899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEMINARA, VALERIA 1521 TAMARIND CT. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MODERA, GERMAN
Address: 20801 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: GELMAN, LILIANA
Address: 20801 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180 US

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: MODERA,GERMAN MGRM 04/27/2012