

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133221

Entity Name: MORGAN 1068, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1815 NW 51ST PLACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1815 NW 51ST PLACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-3849693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 NORTH MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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: MARTINEZ, IGNACIO
Address: 15757 PINES BLVD #255
City-St-Zip: PEMBROKE PINES, FL 33027 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 Statutes.

SIGNATURE: IGNACIO MARTINEZ

MGR

04/26/2012

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