

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003692

FILED
Feb 15, 2012
Secretary of State

Entity Name: MORGAN GROUP MANAGEMENT, LLC

Current Principal Place of Business:

777 YAMATO ROAD, SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 YAMATO ROAD, SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3651746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCAULEY, WILLIAM P
777 YAMATO ROAD, SUITE 300
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: MCCAULEY, WILLIAM P
Address: 777 YAMATO ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM P. MCCAULEY

MGR

02/15/2012

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