2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038084

Entity Name: MORGAN CAPITAL LLC

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Current Principal Place of Business:

755 NE 4TH AVENUE

FORT LAUDERDALE, FL 33304

Current Mailing Address:

755 NE 4TH AVENUE

FORT LAUDERDALE. FL 33304

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIGHTON, ROBERT CJR. SHUTTS & BOWEN LLP, 200 EAST BROWARD BLVD. SUITE 2100

FORT LAUDERDALE, FL 33301 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

FILED Apr 27, 2013

Secretary of State

CC8996936084

Authorized Person(s) Detail:

Title OWNR

Name MORGAN DURKEE, CATHERINE

Address 755 NE 4TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33304

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.