

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000320968

Entity Name: MORGAN HOLDINGS USA LLC

Current Principal Place of Business:

8622. DREAM FALLS STREET
BOCA RATON, FL 33496

Current Mailing Address:

8622. DREAM FALLS STREET
BOCA RATON, FL 33496 US

FEI Number: 87-1678916

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORGAN, JONATHAN B
8622. DREAM FALLS STREET
BOCA RATON, FL 33496 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: JONATHAN MORGAN

03/23/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MORGAN, JONATHAN
Address 8622. DREAM FALLS STREET
City-State-Zip: BOCA RATON FL 33496

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN MORGAN

PRESIDENT

03/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date