

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000320968

Entity Name: MORGAN HOLDINGS USA LLC

Current Principal Place of Business:

19274 REDBERRY COURT
BOCA RATON, FL 33498

Current Mailing Address:

19274 REDBERRY COURT
BOCA RATON, FL 33498

FEI Number: 87-1678916

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORGAN, JONATHAN B
19274 REDBERRY COURT
BOCA RATON, FL 33498 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

04/09/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MORGAN, JONATHAN
Address 19274 REDBERRY COURT
City-State-Zip: BOCA RATON FL 33498

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

CEO

04/09/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date