

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M21000002288

Entity Name: MORGAN PRL DEVELOPMENT LLC

Current Principal Place of Business:

3000 RICHMOND AVE STE 100
HOUSTON, TX 77098-3188

Current Mailing Address:

3000 RICHMOND AVE STE 100
HOUSTON, TX 77098-3188 US

FEI Number: 85-3553536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FLOOR
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title: MANAGER AND CEO
Name: MORGAN, J. PHILIP
Address: 3000 RICHMOND AVE STE 100
City-State-Zip: HOUSTON TX 77098-3188

Title: AP AND PRESIDENT
Name: SCHLECKER, EVAN
Address: 2750 NW 3RD AVENUE
SUITE 2
City-State-Zip: MIAMI FL 33127

Title: AP AND SENIOR EXECUTIVE VICE
PRESIDENT
Name: PATTON, E. ALAN
Address: 3000 RICHMOND AVE STE 100
City-State-Zip: HOUSTON TX 77098-3188

Title: AP AND COO
Name: LEVY, STANLEY D.
Address: 3000 RICHMOND AVE STE 100
City-State-Zip: HOUSTON TX 77098-3188

Title: AP AND SENIOR VICE PRESIDENT
Name: ELSTEIN, DAVID
Address: 2750 NW 3RD AVENUE
SUITE 2
City-State-Zip: MIAMI FL 33127

Title: AP AND REGIONAL VICE PRESIDENT
Name: BUCK, RICHARD
Address: 2750 NW 3RD AVENUE
SUITE 2
City-State-Zip: MIAMI FL 33127

Title: AP, SENIOR VP, GENERAL COUNSEL
AND SECRETARY
Name: MCLEROY, ROSALIND M.
Address: 3000 RICHMOND AVE STE 100
City-State-Zip: HOUSTON TX 77098-3188

Title: AP AND REGIONAL VICE PRESIDENT
Name: PACANINS, HUGO
Address: 2750 NW 3RD AVENUE
SUITE 2
City-State-Zip: MIAMI FL 33127

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: ROSALIND M. MCLEROY

AP, SENIOR VP,
GENERAL COUNSEL AND
SECRETARY

04/22/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

