

**2023 FOREIGN LIMITED LIABILITY COMPANY 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 CHIEF EXECUTIVE OFFICER & MANAGER  
Name MORGAN, J. PHILIP  
Address 3000 RICHMOND AVENUE  
City-State-Zip: HOUSTON TX 77098

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

Title CHIEF OPERATING OFFICER & AUTHORIZED REPRESENTATIVE  
Name LEVY, STANLEY D.  
Address 3000 RICHMOND AVENUE  
City-State-Zip: HOUSTON TX 77098

Title SENIOR VICE PRESIDENT & AUTHORIZED REPRESENTATIVE  
Name ELSTEIN, DAVID  
Address 2750 NW 3RD AVE., STE. 2  
City-State-Zip: MIAMI FL 33127

Title SENIOR VICE PRESIDENT & AUTHORIZED REPRESENTATIVE  
Name BUCK, RICHARD  
Address 2750 NW 3RD AVE., STE. 2  
City-State-Zip: MIAMI FL 33127

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL, SECRETARY  
Name MCLEROY, ROSALIND M.  
Address 3000 RICHMOND AVENUE  
City-State-Zip: HOUSTON TX 77098

Title REGIONAL VICE PRESIDENT & AUTHORIZED REPRESENTATIVE  
Name SCHAPIRO, EVAN  
Address 2750 NW 3RD AVE., STE. 2  
City-State-Zip: MIAMI FL 33127

Title TREASURER  
Name MARVAN, PAULINA  
Address 3000 RICHMOND AVENUE  
City-State-Zip: HOUSTON TX 77098

*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

**SENIOR VICE PRESIDENT 01/27/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date