

2024 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 01/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date