

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052129

Entity Name: AGAWAM HOLDINGS, LLC

FILED  
Jan 22, 2010  
Secretary of State

**Current Principal Place of Business:**

6665 N OCEAN BLVD UNIT C-2  
OCEAN RIDGE, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

1133 AVENUE OF THE AMERICAS  
22ND FLOOR  
NEW YORK, NY 10036

**New Mailing Address:**

FEI Number: 80-0208284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEY MAASS ROGERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY STE 321  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHEA, ROBERT B  
Address: 1133 AVENUE OF THE AMERICAS 22ND FLOOR  
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBERT B. SHEA

MGRM

01/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date