2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052129

Entity Name: AGAWAM HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

1133 AVENUE OF THE AMERICAS SUITE 2200 NEW YORK, NY 10036

FEI Number: 80-0208284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 04, 2013

Secretary of State

CC4220332520

Authorized Person(s) Detail:

Title MGRM

Name SHEA, ROBERT B

Address 1133 AVENUE OF THE AMERICAS STE

2200

City-State-Zip: NEW YORK NY 10036

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SHEA MANAGER 01/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date