2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001559

Entity Name: AMERICAN TOWER HOLDING SUB, LLC

Current Principal Place of Business: 116 HUNTINGTON AVENUE, 11TH FLOOR

BOSTON, MA 02116

Current Mailing Address:

116 HUNTINGTON AVENUE, 11TH FLOOR BOSTON, MA 02116

FEI Number: 20-8433988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

FILED May 09, 2013

Secretary of State

CC1395096106

Authorized Person(s) Detail:

Title MGR Title SENIOR VICE PRESIDENT, LEGAL

AND ASSISTANT SECRETARY

AMERICAN TOWER GUARANTOR SUB. LLC

MCCORMACK, MICHAEL J Name

Address 116 HUNTINGTON AVENUE 116 HUNTINGTON AVENUE, 11TH

FLOOR

Address

City-State-Zip: BOSTON MA 02116

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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: MICHAEL JOHN MCCORMACK

SENIOR VICE PRESIDENT, LEGAL AND ASST. SECY

05/09/2013