2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005928

Entity Name: FCC HOLDINGS, INC. OF DELAWARE

Current Principal Place of Business:

1000 CORPORATE DR SUITE 500 FT. LAUDERDALE, FL 33334

Current Mailing Address:

1000 CORPORATE DR SUITE 500 FT. LAUDERDALE, FL 33334 US

FEI Number: 20-1846928

Name and Address of Current Registered Agent:

KNOBEL, DAVID 1000 CORPORATE DR SUITE 500 FT. LAUDERDALE, FL 33334 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

Officer/Director Detail :

	Title	CEO	Title	CFO
	Name	KNOBEL, DAVID	Name	PIERNE, JEFFREY
	Address	3383 NORTH STATE ROAD 7	Address	3383 NORTH STATE ROAD 7
	City-State-Zip:	LAUDERDALE LAKES FL 33319	City-State-Zip:	LAUDERDALE LAKES FL 33319
	Title	COO	Title	ССО
	Name	YAWN, NEAL	Name	BARTNESS, DEAN
	Address	3383 NORTH STATE ROAD 7	Address	3383 NORTH STATE ROAD 7
	City-State-Zip:	LAUDERDALE LAKES FL 33319	City-State-Zip:	LAUDERDALE LAKES FL 33319
	Title	D	Title	D
	Name	ABRAMS, DAVID	Name	NIEHAUS, ROBERT
	Address	3383 NORTH STATE ROAD 7	Address	3383 NORTH STATE ROAD 7
	City-State-Zip:	LAUDERDALE LAKES FL 33319	City-State-Zip:	LAUDERDALE LAKES FL 33319

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CFO

SIGNATURE: JEFFREY PIERNE

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2014 Secretary of State CC8243830885

Certificate of Status Desired: Yes

Date