

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006906

Entity Name: FELWIN HOLDINGS, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3501 COMMERCE PARKWAY
MIRAMAR, FL 33325

New Principal Place of Business:

3501 COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

3501 COMMERCE PARKWAY
MIRAMAR, FL 33325

New Mailing Address:

3501 COMMERCE PARKWAY
MIRAMAR, FL 33025

FEI Number: 02-0572254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTINGOFF, MARK
3501 COMMERCE PARKWAY
MIRAMAR, FL 33325 US

Name and Address of New Registered Agent:

FELTINGOFF, MARK
3501 COMMERCE PARKWAY
MIRAMAR, FL 33025 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELTINGOFF, MARK
Address: 3501 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: MARK FELTINGOFF

MGR

04/19/2010

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