

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049618

Entity Name: 2201 HOLDING COMPANY, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

2201 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

5295 TOWNE CENTER ROAD
BOCA RATON, FL 33486

Current Mailing Address:

60 POMPTON AVENUE
VERONA, NJ 07044

New Mailing Address:

FEI Number: 20-1331125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, ROBERT P
2201 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FERRARA, ROBERT P
5295 TOWNE CENTER ROAD
BOCA RATON, FL 33486 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: ROBERT P FERRARA

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSSILLI, RANDALL R
Address: 5295 TOWNE CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

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: RANDALL ROSSILLI

MGRM

06/11/2012

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