

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077160

Entity Name: SCHOENFELD HOLDINGS, LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Current Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Principal Place of Business:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

FEI Number: 26-1140831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MORRIS LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: STUART R MORRIS, PRESIDENT

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHOENFELD, MARTIN MANAGER
Address: 5204 ARECA PALM CIRCLE
City-St-Zip: TAMARAC, FL 33319

Title: MGR (X) Delete
Name: WASSERMAN, CAROL MANAGER
Address: 510 EAST 86TH STREET
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WASSERMAN, CAROL
Address: 510 EAST 86TH STREET
City-St-Zip: NEW YORK, NY 10028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAROL WASSERMAN

MGR

07/21/2008

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