2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024564

Entity Name: PATCO HOLDINGS, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SOUTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1800 SOUTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316

FEI Number: 81-0670217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LETTIERE, KRISTIN E 7000 WEST PALMETTO PARK ROAD SUITE 402 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATITUCCI, MARCO

Address: 7000 WEST PALMETTO PARK ROAD

City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: PATITUCCI, JOHN

Address: 7000 WEST PALMETTO PARK ROAD

City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: MARCO PATITUCCI MGR 02/17/2010