

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112164

FILED
Apr 17, 2008
Secretary of State

Entity Name: MICHELSON HOLDINGS, LLC

Current Principal Place of Business:

800 SE 3RD AVENUE
4TH FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

800 SE 3RD AVENUE
4TH FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3801267

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:

MICHELSON, STUART R ESQ.
800 SE 3RD AVENUE
4TH FLOOR
FORT LAUDERDALE, FL 33316 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: MM () Delete
Name: MICHELSON, STUART
Address: 800 SE 3RD AVENUE, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MM () Delete
Name: ILENE, MICHELSON
Address: 800 SE 3RD AVENUE, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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: ILENE MICHELSON

MM

04/17/2008

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