

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000112164

Entity Name: MICHELSON HOLDINGS, LLC

**FILED**  
**Mar 16, 2010**  
**Secretary of State**

**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:**

MICHELSON, STUART R ESQ.  
800 SE 3RD AVENUE  
4TH FLOOR  
FORT LAUDERDALE, FL 33316 US

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

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  
Name: MICHELSON, STUART  
Address: 800 SE 3RD AVENUE, 4TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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: ILENE MICHELSON

MM

03/16/2010

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