

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112164

Entity Name: MICHELSON HOLDINGS, LLC

FILED
Apr 05, 2011
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: STUART MICHELSON

MR.

04/05/2011

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