

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090709

Entity Name: MOHEGAN HOLIDAY, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

C/O THE PENSON COMPANIES
779 RIVERSIDE DRIVE, A12
NEW YORK, NY 10032

New Principal Place of Business:

Current Mailing Address:

C/O THE PENSON COMPANIES
779 RIVERSIDE DRIVE, A12
NEW YORK, NY 10032

New Mailing Address:

FEI Number: 52-2392230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: PENSON, EDWARD
Address: 779 RIVERSIDE DRIVE, A12
City-St-Zip: NEW YORK, NY 10032

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: EDWARD PENSON

MGR

03/23/2012

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