

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052129

Entity Name: AGAWAM HOLDINGS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

6665 N OCEAN BLVD UNIT C-2
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

1133 AVENUE OF THE AMERICAS
22ND FLOOR
NEW YORK, NY 10036

New Mailing Address:

1133 AVENUE OF THE AMERICAS
SUITE 2200
NEW YORK, NY 10036

FEI Number: 80-0208284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY STE 321
PALM BEACH, FL 33480 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: MGRM
Name: SHEA, ROBERT B
Address: 1133 AVENUE OF THE AMERICAS STE 2200
City-St-Zip: NEW YORK, NY 10036

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: ROBERT B. SHEA

MGRM

02/24/2011

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