

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094782

FILED
Feb 16, 2010
Secretary of State

Entity Name: RELEVENT HOLDINGS, LLC

Current Principal Place of Business:

6001 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-4797068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, SCOTT
6001 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 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: WOOLLEY, SCOTT
Address: 6001 PARK OF COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: WEINER, BRAD
Address: 6001 PARK OF COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33487

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: SCOTT WOOLLEY

MGRM

02/16/2010

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