

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094926

FILED
Apr 29, 2010
Secretary of State

Entity Name: MOOSEHEAD HOLDINGS LLC

Current Principal Place of Business:

2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 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: FERESINI, MAURO
Address: C/O C. GOLDFARB, 40 KING ST WEST, #3100
City-St-Zip: TORONTO, ON M5H 3Y2

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: MAURO FERESINI

MGRM

04/29/2010

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