

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094926

FILED
Apr 18, 2011
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:

700 S. FEDERAL HIGHWAY
STE 200
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

700 S. FEDERAL HIGHWAY
STE 200
BOCA RATON, FL 33432

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:

SG REGISTERED AGENT LLC
700 S FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

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: STEVEN GARELLEK

04/18/2011

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

04/18/2011

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