

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099677

Entity Name: FINN MCCOOL, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

12475 KEYSTONE ISLAND DRIVE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 549
HALLANDALE, FL 33008 US

New Mailing Address:

PO BOX 1333
PLAINFIELD, NJ 07060 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GRADY, TERRENCE M
12475 KEYSTONE ISLAND DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FINLEY, DONALD
12475 KEYSTONE ISLAND DRIVE
NORTH MIAMI, FL 33181 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: DONALD FINLEY

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'GRADY, TERRENCE M
Address: PO BOX 549
City-St-Zip: HALLANDALE, FL 33008 US

Title: MGRM
Name: FINLEY, DONALD
Address: PO BOX 1333
City-St-Zip: PLAINFIELD, NJ 07060 US

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: DONALD FINLEY

MGRM

03/31/2010

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