

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099677

Entity Name: FINN MCCOOL, LLC

FILED
Jun 13, 2011
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 1333
PLAINFIELD, NJ 07060 US

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:

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

06/13/2011

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