

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111367

Entity Name: GROUP M HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCARDLE, GEORGE
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 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: MGR
Name: MCARDLE, THOMAS F
Address: 201 ALHAMBRA CIRCLE, #711
City-St-Zip: CORAL GABLES, FL 33134 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: THOMAS F MCARDLE MGR 02/16/2010

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