

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116891

FILED
Apr 27, 2011
Secretary of State

Entity Name: MORGAN LOGAN LICENSE HOLDINGS, LLC

Current Principal Place of Business:

2929 E. COMMERCIAL BLVD.
PENTHOUSE D
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2929 E. COMMERCIAL BLVD.
PENTHOUSE D
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-2528824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

R3 ACCOUNTING LLC
2929 E. COMMERCIAL BLVD.
PENTHOUSE D
FORT LAUDERDALE, FL 33308 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: MORGAN LOGAN MEZZANINE HOLDINGS LLC
Address: 2929 E. COMMERCIAL BLVD., PENTHOUSE D
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DENNIS LANDRIAULT

MR

04/27/2011

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