

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116891

FILED
Apr 30, 2012
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:

4050 N OCEAN DR
1509
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

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

New Mailing Address:

4050 N OCEAN DR
1509
FORT LAUDERDALE, FL 33308 US

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:

DENNIS LANDRIAULT
15725 BOTTLEBRUSH CIRCLE
DELRAY BEACH, FL 33484 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: DENNIS LANDRIAULT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN LOGAN MEZZANINE HOLDINGS LLC
Address: 4050 N OCEAN DR UNIT 1509
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

MGRM

04/30/2012

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