

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: MCGONIGLE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1000 EAST CAMINO REAL UNIT 2A
BOCA RATON, FL 33432

New Principal Place of Business:

1000 EAST CAMINO REAL
UNIT 2-A
BOCA RATON, FL 33432

Current Mailing Address:

1000 EAST CAMINO REAL UNIT 2A
BOCA RATON, FL 33432

New Mailing Address:

1000 EAST CAMINO REAL
UNIT 2-A
BOCA RATON, FL 33432

FEI Number: 27-1534918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: MCGONIGLE, CAROLYN
Address: 1000 EAST CAMINO REAL UNIT 2A
City-St-Zip: BOCA RATON, FL 33432

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: CAROLYN MCGONIGLE

MGR

04/26/2011

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