

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069024

FILED
Apr 27, 2011
Secretary of State

Entity Name: MORGAN LOGAN MEZZANINE HOLDINGS, LLC

Current Principal Place of Business:

2929 E. COMMERCIAL BLVD. PH-D
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2929 E. COMMERCIAL BLVD. PH-D
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-2986580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: VERNCORP, LLC
Address: 6351 BELLA CIRCLE, UNIT 802
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: MORGAN LOGAN RADIO
Address: 2929 E. COMMERCIAL BLVD. PH-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