

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089452

Entity Name: MOMWOW HOLDINGS, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

8916 STARHAVEN COVE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

8916 STARHAVEN COVE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 27-3320612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISKIND, HARRIS C A
201 SOUTH BISCAYNE BLVD., SUITE 2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TREFZGER, RICHARD J OWNER
8916 STARHAVEN COVE
BOYNTON BEACH, FL 33473 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: RICHARD TREFZGER

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: TREFZGER, RICHARD J PRES
Address: 8916 STARHAVEN COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: FERRITTO, BRIAN VP
Address: 6571 DURHAM CT
City-St-Zip: MENTOR, OH 44060

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: RICHARD TREFZGER

PRES

01/14/2011

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