

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000025072

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** MACARTHUR TOWER HOLDINGS LLC

**Current Principal Place of Business:**

17885 COLLINS AVENUE  
APT. 3001  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17885 COLLINS AVENUE  
APT. 3001  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 27-3560494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KATZ, PHILIP  
17885 COLLINS AVENUE  
APT. 3001  
SUNNY ISLES BEACH, FL 33160 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:** KATZ, PHILIP  
**Address:** 17885 COLLINS AVENUE, APT. 3001  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

**Title:** MGR  
**Name:** KATZ, HOWARD  
**Address:** 545 WEST 110TH STREET  
**City-St-Zip:** NEW YORK, NY 10025

**Title:** MGR  
**Name:** KATZ, DAVID  
**Address:** 22 OVERLOOK ROAD  
**City-St-Zip:** SCARSDALE, NY 10583

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:** PHILIP KATZ

MGR

01/05/2012

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