

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001672

Entity Name: MOUNT HOLLY, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

450 SEVENTH AVENUE, 45TH FLOOR
NEW YORK, NY 10123

New Principal Place of Business:

Current Mailing Address:

450 SEVENTH AVENUE, 45TH FLOOR
NEW YORK, NY 10123

New Mailing Address:

FEI Number: 22-3607189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BRAKA, IVOR
Address: 450 SEVENTH AVENUE, 45TH FLOOR
City-St-Zip: NEW YORK, NY 10123

Title: MGRM
Name: NEEDLE, MICHELE
Address: 450 SEVENTH AVENUE, 45TH FLOOR
City-St-Zip: NEW YORK, NY 10123

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: MELISSA GAUDIOSO

ADMI

03/17/2011

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