2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012844

Entity Name: SUPPELSA HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1839 NW 88 WAY CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1839 NW 88 WAY CORAL SPRINGS, FL 33071

FEI Number: 36-6464575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SUPPELSA, SHARON L 1839 NW 88 WAY CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SUPPELSA, SHARON L

 Address:
 1839 NW 88 WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: SHARON L SUPPELSA MGRM 01/05/2010