

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004101

FILED
Apr 30, 2008
Secretary of State

Entity Name: EL SANADI HOLDINGS LLC

Current Principal Place of Business:

5100 NORTH OCEAN BLVD., APT 518
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

5100 NORTH OCEAN BOULEVARD
SUITE 518
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

5100 NORTH OCEAN BLVD., APT 518
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

5100 NORTH OCEAN BOULEVARD
SUITE 518
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-5783434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL SANADI, NABIL
5100 NORTH OCEAN BLVD., APT 518
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

EL SANADI, NABIL
5100 NORTH OCEAN BOULEVARD
SUITE 518
FORT LAUDERDALE, FL 33308 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: NABIL EL SANADI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EL SANADI, NABIL
Address: 5100 NORTH OCEAN BLVD., APT. 518
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NABIL EL SANADI

MGRM

04/30/2008

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