2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059162

Entity Name: HANANIA HOLDINGS, LLC

FILED May 21, 2010 Secretary of State

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

14815 MANDARIN RD. SUITE #101 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

14815 MANDARIN RD. SUITE #101 JACKSONVILLE, FL 32223

FEI Number: 56-2518830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HANANIA, SAMIR N 14815 MANDARIN RD. #101 JACKSONVILLE, FL 32223 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: MGR

Name: HANANIA, SAMIR N

Address: 14815 MANDARIN RD. SUITE #101 City-St-Zip: JACKSONVILLE, FL 32223

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: SAM N. HANANIA PRES 05/21/2010