2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002909

Entity Name: ANSARI HOLDINGS LLC

FILED May 28, 2009 Secretary of State

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

4484 SW 34TH ST ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

54 SANDPIPER RD 8124 LAUREL TREE DR TAMPA, FL 33609 ORLANDO, FL 32819

FEI Number: 20-5801906 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:

ANSARI, FAISAL T
54 SANDPIPER RD
TAMPA, FL FL
US
ANSARI, FAISAL T
8124 LAUREL TREE DR
ORLANDO, FL FL
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: FAISAL ANSARI 05/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ANSARI, FAISAL T
 Name:
 ANSARI, FAISAL T

 Address:
 54 SANDPIPER RD
 Address:
 8124 LAUREL TREE DR

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 ORLANDO, FL 32819

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: FAISAL ANSARI MGR 05/28/2009