

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026705

Entity Name: NISSI HOLDINGS LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

19046 BRUCE B DOWNS
MB 202
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
MB 202
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-4510138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, MICHELE
19046 BRUCE B DOWNS BLVD
202
TAMPA, FL 33647 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: MGR
Name: DUPPINS, PRESTON O
Address: 19046 BRUCE B DOWNS BLVD #202
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: STANTON, MICHELE
Address: 19046 BRUCE B DOWNS BLVD #202
City-St-Zip: TAMPA, FL 33647

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: MICHELE STANTON

MS

04/26/2010

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