2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084964

Entity Name: ISSA HOLDINGS, LLC

FILED Apr 20, 2011 Secretary of State

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

950 CELEBRATION BLVD., SUITE F CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

950 CELEBRATION BLVD., SUITE F CELEBRATION, FL 34747

FEI Number: 14-1975100 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:

ISSA HOME INC. 950 CELEBRATION BLVD., SUITE F CELEBRATION, FL 34747 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: PD

Name: ISSA, FRANCIS J

Address: 950 CELEBRATION BLVD STE F City-St-Zip: CELEBRATION, FL 34747

Title: VPD

 Name:
 MARCHELL, JEFFREY

 Address:
 950 CELEBRATION BLVD STE F

 City-St-Zip:
 CELEBRATION, FL 34747

Title: VPD

Name: HEMPEL, DONALD E

Address: 950 CELEBRATION BLVD STE F City-St-Zip: CELEBRATION, FL 34747

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: JEFFREY MARCHELL MM 04/20/2011