

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110674

FILED
Jan 04, 2007
Secretary of State

Entity Name: OCCIDENTAL HOLDINGS, LLC

Current Principal Place of Business:

779 E. MERRITT ISLAND CAUSEWAY
P.B. #753
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

779 E. MERRITT ISLAND CAUSEWAY
P.B. #753
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 20-5895359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFIZI, HAMID
779 E. MERRITT ISLAND CAUSEWAY
P.B. #753
MERRITT ISLAND, FL 32952 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 () Delete
Name: HAFIZI, HAMID
Address: 779 E. MERRITT ISLAND CAUSEWAY, P.B. #753
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAFIZI, HAMID
Address: 779 E. MERRITT ISLAND CAUSEWAY PMB #753
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP () Change (X) Addition
Name: VILLANUEVA-HAFIZI, JERRI A
Address: 779 E. MERRITT ISLAND CAUSEWAY PMB #753
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP () Change (X) Addition
Name: HAFIZI, DAVID
Address: 779 E. MERRITT ISLAND CAUSEWAY PMB #753
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP () Change (X) Addition
Name: HAFIZI, MARYAM
Address: 779 E. MERRITT ISLAND CAUSEWAY PMB #753
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HAMID HAFIZI

MGR

01/04/2007

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