

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110674

FILED
Apr 08, 2009
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:

137 S COURTENAY PARKWAY PMB 753
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

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

New Mailing Address:

137 S COURTENAY PARKWAY PMB 753
MERRITT ISLAND, FL 32952 US

FEI Number: 20-5895359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFIZI, DAVID
3572 TIPPERARY DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HAFIZI, DAVID
137 S COURTENAY PARKWAY PMB 753
MERRITT ISLAND, FL 32952 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: DAVID HAFIZI

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HAFIZI, HAMID
Address: 137 S COURTENAY PARKWAY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP (X) Change () Addition
Name: VILLANUEVA-HAFIZI, JERRI A
Address: 137 S COURTENAY PARKWAY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP (X) Change () Addition
Name: HAFIZI, DAVID
Address: 137 S COURTENAY PARKWAY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP (X) Change () Addition
Name: HAFIZI, MARYAM
Address: 137 S COURTENAY PARKWAY 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 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: DAVID HAFIZI

VP

04/08/2009

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