2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110674

Entity Name: OCCIDENTAL HOLDINGS, LLC

FILED Feb 17, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: HAFIZI, HAMID

Address: 137 S COURTENAY PARKWAY PMB 753 City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP

Name: VILLANUEVA-HAFIZI, JERRI A

Address: 137 S COURTENAY PARKWAY PMB 753 City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP

Name: HAFIZI, DAVID

Address: 137 S COURTENAY PARKWAY PMB 753 City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VF

Name: HAFIZI, MARYAM

Address: 137 S COURTENAY PARKWAY PMB 753 City-St-Zip: MERRITT ISLAND, FL 32952 US

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: DAVID HAFIZI VP 02/17/2011