2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046018

Entity Name: HASSAN BROTHERS HOLDINGS, LLC

FILED Apr 29, 2010 Secretary of State

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

C/O MARC MAJED EL HASSAN 9803 OLD ST AUGUSTINE RD STE 1 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

C/O MARC MAJED EL HASSAN 9803 OLD ST AUGUSTINE RD STE 1 JACKSONVILLE, FL 32257

FEI Number: 20-8967972 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:

HASSAN, MARC MAJED 9803 OLD ST AUGUSTINE RD STE 1 JACKSONVILLE, FL 32257 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: MGR

Name: HASSAN, ANDREW M

Address: 9803 OLD ST AUGUSTINE RD STE 1

City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR

Name: EL HASSAN, MARC MAJED

Address: 9857 OLD ST. AUGUSTINE ROAD. SUITE 5

City-St-Zip: JACKSONVILLE, FL 32257

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: MARC MAJED EL HASSAN MGR 04/29/2010