

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046018

FILED
May 01, 2012
Secretary of State

Entity Name: HASSAN BROTHERS HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9803 OLD ST AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257

Current Mailing Address:

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

New Mailing Address:

9803 OLD ST AUGUSTINE ROAD
SUITE 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:

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

Name and Address of New Registered Agent:

EL HASSAN, MARC M
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: MARC MAJED EL HASSAN

05/01/2012

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: 9803 OLD ST. AUGUSTINE ROAD, SUITE 1
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 Statutes.

SIGNATURE: MARC MAJED EL HASSAN

MGR

05/01/2012

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