

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094359

Entity Name: YOUNESSI HOLDINGS, LLC

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

801 S. OLIVE  
UNIT # 216  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

801 S. OLIVE  
UNIT # 216  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

251 ROYAL PALM WAY  
SUITE 600A  
PALM BEACH, FL 33480 US

## New Mailing Address:

251 ROYAL PALM WAY  
SUITE 600A  
PALM BEACH, FL 33480 US

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

## Name and Address of Current Registered Agent:

YOUNESSI, RODIN  
801 S. OLIVE  
UNIT # 216  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

YOUNESSI, RODIN  
251 ROYAL PALM WAY  
SUITE 600A  
PALM BEACH, FL 33480 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: RODIN YOUNESSI

01/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: YOUNESSI, RODIN  
Address: 801 S. OLIVE, #216  
City-St-Zip: WEST PALM BEACH, FL 33401 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YOUNESSI, RODIN  
Address: 251 ROYAL PALM WAY, SUITE 600A  
City-St-Zip: PALM BEACH, FL 33480 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: RODIN YOUNESSI

MGRM

01/08/2008

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