

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094359

FILED
May 12, 2010
Secretary of State

Entity Name: YOUNESSI HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNESSI, RODIN
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480 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 Statutes.

SIGNATURE: RODIN YOUNESSI

MM

05/12/2010

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