2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106145

Entity Name: NESHA HOLDINGS LLC

FILED Jan 25, 2011 Secretary of State

Date

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

6958 VENTURE CIRCLE ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

6958 VENTURE CIRCLE ORLANDO, FL 32807

FEI Number: 42-1743565 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:

SOOKNARINE, SHARA S 6958 VENTURE CIRCLE ORLANDO, FL 32807 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOOKNARINE, SHARA S Address: 475 CAREY WAY City-St-Zip: ORLANDO, FL 32825

Title: MGR

Name: SOOKNARINE, NYLA Address: 4543 SEAFARER WAY City-St-Zip: ORLANDO, FL 32817

Title: MGR

Name: SOOKNARINE, HAYLEY Address: 4543 SEAFARER WAY City-St-Zip: ORLANDO, FL 32817

Title: MGR

Name: SOOKNARINE, GANESH Address: 4543 SEAFARER WAY City-St-Zip: ORLANDO, FL 32817

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: NYLA SOOKNARINE MGR 01/25/2011