2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008994

Entity Name: BARHOUSH HOLDINGS, LLC

FILED Apr 27, 2011 Secretary of State

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

 1054 SW 1ST AVE.
 712 SE 3RD AVENUE

 OCALA, FL 32671
 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

 1054 SW 1ST AVE.
 712 SE 3RD AVENUE

 OCALA, FL 32671
 OCALA, FL 34471

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSSEIN BARHOUSH, ABDUL J
1054 SW 1ST AVE.
OCALA, FL 32671 US
HUSSEIN BARHOUSH, ABDUL J
712 SE 3RD AVENUE
OCALA, FL 34471 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HUSSEIN BARHOUSH, ABDUL J

Address: 712 SE 3RD AVENUE City-St-Zip: OCALA, FL 34471

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: AJ BARHOUSH MGR 04/27/2011