2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022940

Entity Name: TEMPTATION HOLDINGS, LLC

FILED Apr 22, 2010 Secretary of State

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

 1965 S.E. 21ST AVENUE
 3041 N.W. 126 TERRACE

 FT. LAUDERDALE, FL 33316
 SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

 1965 S.E. 21ST AVENUE
 3041 N.W. 126 TERRACE

 FT. LAUDERDALE, FL 33316
 SUNRISE, FL 33323 US

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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:
 JENOURE, BARRINGTON G

 Address:
 3041 N.W. 126 TERRACE

 City-St-Zip:
 SUNRISE, FL 33323 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 Statues.

SIGNATURE: BARRINGTON JENOURE MR. 04/22/2010