

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074524

Entity Name: ESSACAL HOLDING, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

56 CHANOINE CARRIERE
GATINEAU, QC J8Y 2Z2 CA

New Principal Place of Business:

Current Mailing Address:

56 CHANOINE CARRIERE
GATINEAU, QC J8Y 2Z2 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, CARLOS J
7901 KINGSPONTE PARKWAY
SUITE 8
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: LACASSE, ANNE-MARIE
Address: 56 CHANOINE CARRIERE
City-St-Zip: GATINEAU, QC J8Y 2Z2 CA

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: ANNE-MARIE LACASSE

MGRM

04/24/2010

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