2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078357

Entity Name: DALAL HOLDING, LLC

FILED Apr 28, 2010 Secretary of State

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

962 SW 93RD TERRACE PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

962 SW 93RD TERRACE PLANTATION, FL 33324 US

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

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

TOBIN & REYES, P.A.

5355 TOWN CENTER ROAD

204

BOCA RATON, FL 33486 US

DALAL, SHLOMO MR.

962 SW 93RD TERRACE
PLANTATION, FL 33324 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: SHLOMO 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DALAL, SHLOMO

 Address:
 962 SW 93RD TERRACE

 City-St-Zip:
 PLANTATION, FL 33324 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: SHLOMO MGRM 04/28/2010