2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096668

Entity Name: ETESSAM HOLDINGS, LLC

FILED Jan 06, 2010 Secretary of State

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

4336 KENSINGTON HIGH STREET NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

4336 KENSINGTON HIGH STREET NAPLES, FL 34105 US

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

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

ETESSAM, MOHAMMED SHA ALI
4336 KENSINGTON HIGH STREET
NAPLES, FL 34105 US
ETESSAM, MOHAMMED ALI S
4336 KENSINGTON HIGH STREET
NAPLES, FL 34105 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: M. ETESSAM 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ETESSAM, MOHAMMED ALI Address: 4336 KENSINGTON HIGH STREET

City-St-Zip: NAPLES, FL 34105

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: M ETESSAM MANA 01/06/2010