

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000120143

FILED
Jun 01, 2010
Secretary of State

Entity Name: MASSALIA KARUKERA HOLDING COMPANY, LLC

Current Principal Place of Business:

% THIERRY PAUQUET DE VILLEJUST
2827 NELA AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

% THIERRY PAUQUET DE VILLEJUST
2827 NELA AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUQUET DE VILLEJUST, THIERRY
2827 NELA AVENUE
ORLANDO, FL 32809 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: CEO
Name: PAUQUET DE VILLEJUST, THIERRY
Address: 2827 NELA AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: MGRM
Name: NIPIOSSIAN, MARC
Address: 2827 NELA AVENUE
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM
Name: NIPIOSSIAN, ANNICK
Address: 2827 NELA AVENUE
City-St-Zip: ORLANDO, FL 32809 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 Statutes.

SIGNATURE: THIERRY PAUQUET DE VILLEJUST

CEO

06/01/2010

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