2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046875

Entity Name: ALYSSA HOLDINGS LLC

FILED Jul 28, 2011 Secretary of State

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

448 GARNETT CT 448 GANETT CT POINCIANA, FL 34759 POINCIANA, FL 34759

Current Mailing Address: New Mailing Address:

448 GARNETT CT POINCIANA, FL 34759 448 GANETT CT POINCIANA, FL 34759

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:

ROSARIO, MICHAEL
448 GARNETT CT
POINCIANA, FL 34759 US
ROSARIO, MICHAEL
448 GANETT CT
POINCIANA, FL 34759 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: MICHAEL ROSARIO 07/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROSARIO, MICHAEL

 Address:
 448 GANETT CT

 City-St-Zip:
 POINCIANA, FL 34759

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: MICHAEL ROSARIO MGR 07/28/2011