

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:

448 GARNETT CT
POINCIANA, FL 34759

New Principal Place of Business:

448 GANETT CT
POINCIANA, FL 34759

Current Mailing Address:

448 GARNETT CT
POINCIANA, FL 34759

New Mailing Address:

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:

ROSARIO, MICHAEL
448 GARNETT CT
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MICHAEL ROSARIO

MGR

07/28/2011

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