2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002607

Entity Name: STRETCH-HOSEIN HOLDINGS, LLC

FILED Feb 22, 2011 Secretary of State

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

4480 MINT WAY DALLAS, TX 75236

Current Mailing Address: New Mailing Address:

4480 MINT WAY DALLAS, TX 75236

FEI Number: 20-0485681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 HOSEIN, KEVIN
 HOSEIN, KEVIN

 1567 NW 82ND AVENUE
 7900 W 25TH COURT

 MIAMI, FL 33126 US
 HIALEAH, FL 33016 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: 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STRETCH, ROBERT G Address: 4480 MINT WAY City-St-Zip: DALLAS, TX 75236

Title: MGR

Name: HOSEIN, KEVIN
Address: 7900 W COURT
City-St-Zip: HIALEAH, FL 33016

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: ROBERT STRETCH MR 02/22/2011