

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005627

Entity Name: SASSY HOLDINGS, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

AJELTAKE ROAD, AJELTAKE ISLAND
MAJURO, MARSHALL ISLANDS, X MH96 960

New Principal Place of Business:

Current Mailing Address:

AJELTAKE ROAD, AJELTAKE ISLAND
MAJURO, MARSHALL ISLANDS, X MH96 960

New Mailing Address:

FEI Number: 98-0549650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: BAIN, KEVIN JOHN D
Address: 29 BRUCE STREET, NORTH FREMANTLE, PERTH
City-St-Zip: WESTERN AUSTRALIA 6159,

Title: MGRM () Delete
Name: CARSON, BARRY ALFRED
Address: 51 NORTHMORE STREET, DAGLISH, PERTH
City-St-Zip: WESTERN AUSTRALIA 6608,

Title: MGRM () Delete
Name: WEIR, WILLIAM
Address: UNIT 50, NUMBER 1 CORKHILL ST. PERTH,
City-St-Zip: WESTERN AUSTRALIA, 6159,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN BAIN

MGR

02/23/2009

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