2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002535

Entity Name: NENEZIAN AND SEIKALY, L.L.C.

FILED Jan 22, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

8181 NW 154TH STREET SUITE 230 MIAMI LAKES, FL 330165861

Current Mailing Address: New Mailing Address:

8181 NW 154TH STREET SUITE 230 MIAMI LAKES, FL 330165861

FEI Number: 65-0989655 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:

NENEZIAN, GEORGE J 8181 NW 154TH STREET SUITE 230 MIAMI LAKES, FL 330165861 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NENEZIAN, GEORGE J
 Name:

 Address:
 8181 NW 154TH STREET SUITE 230
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 330165882
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEIKALY, OSCAR F
 Name:

 Address:
 8181 NW 154TH STREET SUITE 230
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 330165882
 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: GEORGE NENEZIAN MGRM 01/22/2009