

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044978

FILED
Apr 08, 2010
Secretary of State

Entity Name: SHAHNAMEH HOLDINGS, LLC

Current Principal Place of Business:

4233 SUN N LAKE BLVD.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4233 SUN N LAKE BLVD.
SEBRING, FL 33872

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33578 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
Name: AHMADI, BAHRAM M.D.
Address: 4233 SUN N LAKE BLVD.
City-St-Zip: SEBRING, FL 33872

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: BAHRAM AHMADI

PRES

04/08/2010

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