2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075091

Entity Name: NADJAFI HOLDINGS, LLC

FILED Feb 11, 2009 Secretary of State

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

417 EAST JACKSON STREET 736 N. MAGNOLIA AVE ORLANDO, FL 32801 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

417 EAST JACKSON STREET 736 N. MAGNOLIA AVE ORLANDO, FL 32801 ORLANDO, FL 32803

FEI Number: 65-1260911 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:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVE., SUITE 1000 (JGW) ORLANDO, FL 328013373 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: MGMR () Delete Title: MGMR (X) Change () Addition

 Name:
 NADJAFI, HEIDI M
 Name:
 NADJAFI, HEIDI M

 Address:
 417 . E. JACKSON ST
 Address:
 736 N. MAGNOLIA AVE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32803

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: HEIDI NADJAFI CFO 02/11/2009