

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004217

FILED
Mar 03, 2011
Secretary of State

Entity Name: GEOFFREY A. ORLEY AND SHABAHANG PERSIAN CARPETS, L.L.C.

Current Principal Place of Business:

240 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

326 PERUVIAN AVENUE, STE 6
PALM BEACH, FL 33480

Current Mailing Address:

240 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

326 PERUVIAN AVENUE, STE 6
PALM BEACH, FL 33480

FEI Number: 65-0999332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLEY, GEOFFREY
240 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ORLEY, GEOFFREY
326 PERUVIAN AVENUE, STE 6
PALM BEACH, FL 33480 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:

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHABAHANG, BAHRAM
Address: 3901 S. FLAGLER DR. #1006
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: ORLEY, GEOFFREY A
Address: 5841 WING LAKE RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48301

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 SHABAHANG

MGR

03/03/2011

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