

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006462

FILED
Feb 24, 2009
Secretary of State

Entity Name: SHAHZADI INVESTMENTS, L.C.

Current Principal Place of Business:

% MIRAGE
1631 NW ST LUCIE W. BLVD., SUITE 202
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

% MIRAGE
1631 NW ST LUCIE W. BLVD., SUITE 202
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 86-1061431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD D. SNEED, JR., P.A.
1905 SOUTH 25TH STREET, SUITE 206
FORT PIERCE, FL 34947 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: AKHTAR, MAHJABEEN
Address: 1101 N. PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 349722128

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AKHTAR, MAHJABEEN
Address: 1631 N.W ST LUCIE WEST BLVD, SUITE 202
City-St-Zip: PORT ST LUCIE, FL 34986

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: MAHJABEEN AKHTAR

MGRM

02/24/2009

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