2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034340

Entity Name: NABAVI PLAZA, LLC

FILED May 01, 2009 Secretary of State

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

6801 WALLACE ROAD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6750 TURKEY LAKE RD 6801 WALLACE ROAD STE 300 ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 59-3320863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NABAVI, MICHAEL
6750 TURKEY LAKE RD
STE 300
ORLANDO, FL 32819 US

NABAVI, MICHAEL
6801 WALLACE ROAD
ORLANDO, FL 32819 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: MICHAEL NABAVI 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NABAVI, MICHAEL
 Name:
 NABAVI, MICHAEL

 Address:
 6750 TURKEY LAKE RD, STE 300
 Address:
 6801 WALLACE ROAD

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NABAVI, LINDA
 Name:
 NABAVI, LINDA

 Address:
 6750 TURKEY LAKE RD, STE 300
 Address:
 6801 WALLACE ROAD

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819

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: MICHAEL NABAVI MGR 05/01/2009