2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023916

Entity Name: APPADANA INVESTMENT GROUP, LLC

FILED Jan 28, 2005 Secretary of State

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

% N.Y. DELI AND M. KHORRAMIAN
C/O N.Y. DELI AND M. KHORRAMIAN
693 NORTH ORANGE AVENUE
693 NORTH ORANGE AVENUE

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

% N.Y. DELI AND M. KHORRAMIAN
693 NORTH ORANGE AVENUE
693 NORTH ORANGE AVENUE
693 NORTH ORANGE AVENUE
694 AND OF 1, 20004

ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 45-0538018 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:

ZAERI, ZOUBINI ESQ.

679 WEYBRIDGE COURT

LAKE MARY, FL 32746 US

ZAERI, ZOUBIN ESQ.

1170 WEKIVA SPRINGS ROAD

LONGWOOD, FL 32779 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: ZOUBIN ZAERI 01/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition KHORRAMIAN, MOHAMMAD KHORRAMIAN, MOHAMMAD Name: Name: 693 N. ORANGE AVENUE Address: 693 N. ORANGE AVENUE Address: City-St-Zip: ORLANDO, FL 328011342 City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VAZIRI, SIAMAK Name: VAZIRI, SIAMAK

 Address:
 693 N. ORANGE AVENUE
 Address:
 693 N. ORANGE AVENUE

 City-St-Zip:
 ORLANDO, FL 328011342
 City-St-Zip:
 ORLANDO, FL 32801

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ZAERI, ZOUBIN ESQ. Name: ZAERI, ZOUBIN ESQ.

Address: 693 N. ORANGE AVENUE Address: 693 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 328011342 City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZOUBIN ZAERI MGRM 01/28/2005