2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052641

Entity Name: NIGHAT-FARIAH, L.L.C.

FILED Mar 03, 2008 Secretary of State

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

10509 BENEVA DR TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10509 BENEVA DR TAMPA, FL 33647

FEI Number: 20-1369398 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:

ANSARI, MASOOD U 10509 BENEVA DR 10509 BENEVA DR TAMPA, FL 33647 US TAMPA, FL 33647 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: MASOOD ANSARI 03/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANSARI, MASOOD
 Name:

 Address:
 10509 BENEVA DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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: MASOOD ANSARI MGR 03/03/2008