2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jun 07, 2006 8:00 am Secretary of State 05-02-2006 90024 005 ****50.00 DOCUMENT #L05000030112 1. Entity Name CASPIAN INVESTMENTS 2. LLC: 30009784 Principal Place of Business Mailing Address 12445 GUILFORD WAY 12445 GUILFORD WAY WELLINGTON, FL 33414 US WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-LLC CR2E083 (11/05) City & State City & State 4 FELNumber Applied For <u>20-2584940</u> Not Applicable Zip Country Country \$5.00 Additional 5. Cértificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent ROACH, JEROME J Street Address (P.O. Box Number is Not Acceptable) 12445 GUILFORD WAY WELLINGTON, FL 33414 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rovida. I am familiar with, and accept the obligations of redistered agent. SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State Ø. MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES TITLE MGR Detete DD F Change Addition NAME AMANIEH, SIAVASH NAME STREET ADDRESS P O BOX 212523 STREET ADDRESS CITY-ST-ZP ROYAL PALM BEACH, FL 33414 CITY-ST-ZIP IIITE Delete ITILE Change Addition NAME NAME STREET ACCORDESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Dejete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition IIILE NAME MANE STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-ZIP Delete Change Addition 1172 F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY . ST - ZIP Delete Change IIILE TITLE ☐ Addition MASA HALE STREET ADDRESS STREET ADDRESS CITY ST-ZIP 11. Thereby certify that the information supplied with this liling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 provide explowers to execute this report as required by Chapter 608, Florida Statutes.

FILED

4.20.06