2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 10, 2008 8:00 am Secretary of State DOCUMENT # L05000082227 03-10-2008 90336 014 ***138 75 1. Entity Name SHIRAZ INVESTMENTS, LLC Principal Place of Business Mailing Address 3105 BAY TO BAY BLVD. 3105 BAY TO BAY BLVD. 60013504 TAMPA, FL 33629 TAMPA, FL 33629 02212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3338575 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, RANDELL-DO-NOT-WRITE 315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME FALASIRI, ALAEDIN 3105 W BAY TO BAY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 **MGRM** TITLE FALASIRI, MAJDI NAME STREET ADDRESS 3105 W BAY TO BAY BLVD TAMPA, FL 33629 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 trustee employered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #