

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097145

Entity Name: RIAZ & MARIAM, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

4156 BROOKMYRA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4156 BROOKMYRA DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-5668272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHATTAK, RIAZ
4156 BROOKMYRA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHATTAK, RIAZ
Address: 4156 BROOKMYRA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: ESAT, MARIAM
Address: 4156 BROOKMYRA DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHATTAK, RIAZ A
Address: 4156 BROOKMYRA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: ESAT, MARIAM A
Address: 4156 BROOKMYRA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: RIAZ A. KHATTAK

MGRM

04/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date