

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055529

FILED
Apr 21, 2009
Secretary of State

Entity Name: VAZIRI CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1905 N. OCEAN BLVD.
#7F
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2840 N OCEAN BLVD #305
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1905 N. OCEAN BLVD.
#7F
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

2840 N OCEAN BLVD #305
FORT LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZIRI, RAMIN
1905 N. OCEAN BLVD.
#7F
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

VAZIRI, RAMIN
2840 N OCEAN BLVD #305
FORT LAUDERDALE, FL 33308 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAZIRI, RAMIN
Address: 1905 N. OCEAN BLVD., #7F
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAZIRI, RAMIN
Address: 2840 N OCEAN BLVD #305
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: RAMIN VAZIRI

MGRM

04/21/2009

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