

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106335

FILED
Apr 23, 2008
Secretary of State

Entity Name: PERSEPOLIS INVESTMENT, LLC

Current Principal Place of Business:

20035 ORCHARD MEADOW DRIVE
SARATOGA, CA 95070

New Principal Place of Business:

Current Mailing Address:

20035 ORCHARD MEADOW DRIVE
SARATOGA, CA 95070

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, BRENDA
103 W. MARION AVENUE
PUNTA GORDA, FL 33950 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: AMINZADEH, MEHRAN
Address: 20035 ORCHARD MEADOW DRIVE
City-St-Zip: SARATOGA, CA 95070

Title: MGRM () Delete
Name: YAZDI, JALAL
Address: 6344 FIREFLY DRIVE
City-St-Zip: SAN JOSE, CA 95120

Title: MGR () Delete
Name: WESTERN TRITON, LLC,
Address: 20035 ORCHARD MEADOW DRIVE
City-St-Zip: SARATOGA, CA 95070

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MEHRAN AMINZADEH

MGRM

04/23/2008

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