

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030221

FILED
Apr 24, 2009
Secretary of State

Entity Name: DUBAI ATLANTA HOLDINGS, LLC

Current Principal Place of Business:

4561 OLDE PERIMETER WAY
902
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

4 NW 108 WAY
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-2246895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERMAN, RICHARD
4 NW 108 WAY
PLANTATION, FL 33324 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: ALIKHAN, HUSAIN
Address: 4561 OLDE PERIMETER WAY #902
City-St-Zip: ATLANTA, GA 30346

Title: MGR () Delete
Name: BAGHERI, SHAHROKH
Address: 121 RIDGETREE LANE
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES:

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: HUSAIN ALIKHAN

MGRM

04/24/2009

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