

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003052

FILED
May 04, 2010
Secretary of State

Entity Name: KOULAN CONSTRUCTION AND ENGINEERING, LLC

Current Principal Place of Business:

1249 ALLAMANDA WAY
WESTON, FL 33327 US

New Principal Place of Business:

1800 S. OCEAN DR.
4304
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

P.O. BOX 85164
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 26-4024671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVARI, KHASHAYAR
Address: P.O. BOX 85164
City-St-Zip: HALLANDALE, FL 33008 US

Title: MGR
Name: SAMSAM, HEDIEH
Address: P.O. BOX 85164
City-St-Zip: HALLANDALE, FL 33008 US

I hereby 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: KHASHAYAR DAVARI

MGR

05/04/2010

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