

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003052

FILED
Mar 31, 2011
Secretary of State

Entity Name: KOULAN CONSTRUCTION AND ENGINEERING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)**

Name and Address of Current Registered Agent:

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

03/31/2011

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