

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044979

Entity Name: BARDIYA HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4233 SUN N LAKE BLVD.
SEBRING, FL 33872

New Principal Place of Business:

5562 MATANZAS DRIVE
SEBRING, FL 33872

Current Mailing Address:

4233 SUN N LAKE BLVD.
SEBRING, FL 33872

New Mailing Address:

5562 MATANZAS DRIVE
SEBRING, FL 33872

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

AHMADI, BAHRAM
5562 MATANZAS DRIVE
SEBRING, FL 33872 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: BAHRAM AHMADI

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: AHMADI, BAHRAM M.D.
Address: 5562 MATANZAS DRIVE
City-St-Zip: SEBRING, FL 33872

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: BAHRAM AHMADI

CEO

04/28/2011

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