## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008969

Entity Name: TAVAKOLI ENTERPRISES, L.L.C.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1814 BEARSS AVENUE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

1814 BEARSS AVENUE TAMPA, FL 33613

FEI Number: 59-3613797 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:

TAVAKOLI, NOUSHAFARIN 1814 BEARSS AVENUE TAMPA, FL 33613 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: PD

Name: TAVAKOLI, NOUSHAFARIN Address: 1814 BEARSS AVENUE City-St-Zip: TAMPA, FL 33613

Title: VTD

Name: STAAB, CAMELLIA
Address: 918 HILLCREST
City-St-Zip: ROCHESTER, IL 62563

Title: S

 Name:
 OLSEN, YASSAMAN

 Address:
 14407 MUIR FIELD LANE

 City-St-Zip:
 HOUSTON, TX 77095

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 Statues.

SIGNATURE: NOUSHAFARIN TAVAKOLI PD 05/04/2010