2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2012
Secretary of State

DOCUMENT# L99000008969

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

Current Principal Place of Business:

1814 BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1814 BEARSS AVENUE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3613797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Title: VPTD
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 PRES 02/12/2012

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