

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004007

Entity Name: KHALEDI MANAGEMENT LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

14610 ARCHER DRIVE
LAREDO, TX 78045

New Principal Place of Business:

14610 ARCHER DR
LAREDO, TX 78045

Current Mailing Address:

14610 ARCHER DRIVE
LAREDO, TX 78045

New Mailing Address:

PO BOX 451130
LAREDO, TX 780450027

FEI Number: 74-2937207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALEDI, RASOUL
1 E. BROWARD BLVD., STE. 1605
FORT LAUDERDALE, FL 333011806 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: KHALEDI, RASOUL
Address: PO BOX 451130
City-St-Zip: LAREDO, TX 780450027

Title: MGR
Name: KHALEDI, SHAHRAM
Address: PO BOX 451130
City-St-Zip: LAREDO, TX 780450027

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: EDWARD A BECKELHYMER III

CFO

01/08/2011

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