2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# L11000102196

Entity Name: MAZIDI & HALI USA PROPERTY GROUPS LLC

Current Principal Place of Business:

3/247A CHARLES STREET
LAUNCESTON TAX 7250 AUSTRALI,

New Principal Place of Business:

3/247A CHARLES STREET
LAUNCESTON TAX, XX 7250 AS

Current Mailing Address:

3/247A CHARLES STREET
LAUNCESTON TAX 7250 AUSTRALI,

New Mailing Address:

3/247A CHARLES STREET
LAUNCESTON TAX, XX 7250 AS

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAN DOUGHTY RA, LLC
3000 NORTH ATLANTIC AVENUE, SUITE 208
COCOA BEACH, FL 32931 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: MGRM
Name: MAZIDI, PEYMAN
Address: 3/247A CHARLES STREET
City-St-Zip: LAUNCESTON TAX, XX 7250 AS

Title: MGRM
Name: ZEDUDEHHALI, FATANEH
Address: 3/247A CHARLES STREET
City-St-Zip: LAUNCESTON TAX, XX 7250 AS

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: PEYMAN MAZIDI MGRM 04/18/2012

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