

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026688

FILED
Jul 07, 2008
Secretary of State

Entity Name: THAKUR PALM BEACH, LLC

Current Principal Place of Business:

542 LA GUARDIA PLACE, #2A
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

542 LA GUARDIA PLACE, #2A
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 20-1347684 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:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: MRGM () Delete
Name: THAKUR, MANISH MR
Address: 542 LA GUARDIA PLACE #2A
City-St-Zip: NEW YORK, NY 10012 US

Title: MRGM () Delete
Name: THAKUR, DINA N MR
Address: 542 LA GUARDIA PLACE #2A
City-St-Zip: NEW YORK, NY 10012 US

Title: MRGM () Delete
Name: THAKUR, BIMLA MRS
Address: 542 LA GUARDIA PLAC #2A
City-St-Zip: NEW YORK, NY 10012 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANISH THAKUR

MR

07/07/2008

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