

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093478

FILED
Jan 08, 2008
Secretary of State

Entity Name: GREAT INDIA LLC

Current Principal Place of Business:

10951 BAL HARBOR DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10951 BAL HARBOR DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 61-1481369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQUIRE
2101 NW CORPORATE BLVD
SUITE 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WARM, STEVEN ESQUIRE
2101 NW CORPORATE BLVD
SUITE 220
BOCA RATON, FL 33431 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: STEVEN WARM

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACKERMAN, MICHAEL
Address: 10951 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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: MICHAEL ACKERMAN

MGRM

01/08/2008

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