

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073186

Entity Name: RAJPARTH HOLDINGS, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

4715 NW 115TH TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

648 E. CONFERENCE DR.
BOCA RATON, FL 33486

Current Mailing Address:

4715 NW 115TH TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

648 E. CONFERENCE DR.
BOCA RATON, FL 33486

FEI Number: 20-3216901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, BIMAL
4715 NW 115 TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SHAH, BIMAL
648 E. CONFERENCE DR.,
BOCA RATON, FL 33486 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:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, BIMAL K
Address: 4715 NW 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: SHAH, AMI B
Address: 4715 NW 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAH, BIMAL K
Address: 648 E. CONFERENCE DR.,
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change () Addition
Name: SHAH, AMI B
Address: 648 E. CONFERENCE DR.,
City-St-Zip: BOCA RATON, FL 33486

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: BIMAL SHAH

MR.

02/04/2008

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