

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089851

FILED
Feb 04, 2008
Secretary of State

Entity Name: NARAYAN ENTERPRISE, LLC

Current Principal Place of Business:

8130 ROYAL PALM BLVD STE 205
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5511 N. UNIVERSITY DR.
SUITE 101-B
CORAL SPRINGS, FL 33067

Current Mailing Address:

8130 ROYAL PALM BLVD STE 205
CORAL SPRINGS, FL 33065

New Mailing Address:

5511 N. UNIVERSITY DR.
SUITE 101-B
CORAL SPRINGS, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFEY, BRIAN K
1801 N MILITARY TRAIL STE 200
BOCA RATON, FL 33431 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 () Delete
Name: MADASU, RAM K
Address: 8130 ROYAL PALM BLVD., STE 205
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADASU, RAM K
Address: 5511 N. UNIVERSITY DR., SUITE 101-B
City-St-Zip: CORAL SPRINGS, FL 33067

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: RAM MADASU

MGRM

02/04/2008

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