

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060889

FILED
Apr 29, 2010
Secretary of State

Entity Name: LAKSHMI LLC

Current Principal Place of Business:

6902 SW 20TH ST.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6902 SW 20TH ST.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-5057697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FEDERICO
1101 SW 22 TER
FORT LAUDERDALE, FL 33312 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: COHEN, FEDERICO
Address: 1101 SW 22 TER
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: BORTAGARAY, LUIS D
Address: 6902 SW 20TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

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 Statutes.

SIGNATURE: FEDERICO COHEN

MGRM

04/29/2010

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