2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056156

Entity Name: AMRIT CONSULTANCY LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18138 SW 3RD ST

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

18138 SW 3RD ST

PEMBROKE PINES, FL 33029 US

FEI Number: 27-0345711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALHOTRA, BHARTI 18138 SW 3RD ST

PEMBROKE PINES, FL 33029 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: MGRM

Name: MALHOTRA, BHARTI Address: 18138 SW 3RD ST

City-St-Zip: PEMBROKE PINES, FL 33029 US

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 Statues.

SIGNATURE: BHARTI MALHOTRA MGRM 01/21/2010