2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042076

Entity Name: KRISHNA ASSETS, LLC

FILED Mar 05, 2009 Secretary of State

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

7006 PINEHOLLOW DRIVE 401 NORTH BLVD WEST MOUNT DORA, FL 32757 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

7006 PINEHOLLOW DRIVE 3009 ISOLA BELLA BLVD MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

FEI Number: 20-2676067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUPTA, RAVI P
7006 PINEHOLLOW DRIVE
MOUNT DORA, FL 32457 US
GUPTA, RAVI P
3009 ISOLA BELLA BLVD
MOUNT DORA, FL 32457 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: 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GUPTA, RAVI PName:GUPTA, RAVI PAddress:7006 PINE HOLLOW DRAddress:3009 ISOLA BELLA BLVDCity-St-Zip:MOUNT DORA, FL 32757City-St-Zip:MOUNT DORA, FL 32757

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: RAVI P GUPTA PRES 03/05/2009