2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038642

Entity Name: INDIA CLUBS & RESORTS, LLC

Current Principal Place of Business:

5910 N OCEAN BLVD OCEAN RIDGE, FL 33435

Current Mailing Address:

5910 N OCEAN BLVD OCEAN RIDGE, FL 33435

FEI Number: 45-1291694 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPLAN, JAMES F 5910 N OCEAN BLVD OCEAN RIDGE, FL 33435 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

FILED Apr 26, 2013

Secretary of State

CC2423927471

Authorized Person(s) Detail:

Title MGR

Name DESAI, BHARAT

Address PLOT 237/1, SECTOR 2B,

GHANDINAGAR

City-State-Zip: GUJARAT 382 009 INDIA FL 33410

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BHARAT DESAI MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2013 Date