

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000095

Entity Name: MEHTA FAMILY, LLC

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

42 BRISTOL DRIVE  
NORTH HILLS, NY 11030

**New Principal Place of Business:**

**Current Mailing Address:**

42 BRISTOL DRIVE  
NORTH HILLS, NY 11030

**New Mailing Address:**

FEI Number: 58-2514225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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: MGR ( ) Delete  
Name: MEHTA, K.K.  
Address: 42 BRISTOL DRIVE  
City-St-Zip: NORTH HILLS, NY 11030

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEHTA, KRISHNA  
Address: 42 BRISTOL DRIVE  
City-St-Zip: NORTH HILLS, NY 11030

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: KRISHNA MEHTA

MGR

03/19/2009

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