

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016286

FILED
May 15, 2008
Secretary of State

Entity Name: MALANI FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1060 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1060 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1130786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALANI, DEEPAK B
1060 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 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: MGR () Delete
Name: MALANI, ANAND
Address: 6457 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MALANI, SARLA
Address: 6457 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Change (X) Addition
Name: MALANI, BHARATI
Address: 6457 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

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: SARLA MALANI

MGR

05/15/2008

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