

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021879

FILED
Jan 28, 2004
Secretary of State

Entity Name: THE TAJMAHAL GROUP, LLC

Current Principal Place of Business:

3191 SW 11TH ST., SUITE 300
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3191 SW 11TH ST., SUITE 300
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 22-3851097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULATI, MANMEET
3191 SW 11TH ST., SUITE 300
DEERFIELD BEACH, FL 33442 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/MEMBERS:

Title: MGRM () Delete
Name: GULATI, VINOD
Address: 17256 HAMPTON BLVD.
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: BISWAS, SAMEERA
Address: 880 NW 110TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINOD GULATI

MGRM

01/28/2004

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