2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021879

Entity Name: THE TAJMAHAL GROUP, LLC

FILED Mar 16, 2003 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 22-3851097 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:

GULATI, MANMEET GULATI, MANMEET 3191 SW 11TH ST., SUITE 300 3191 SW 11TH ST., SUITE 300

US DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

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: MANMEET GULATI 03/16/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete GULATI, VINOD Name:

17256 HAMPTON BLVD. Address: City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete Name: BISWAS, SAMEERA

Address: 880 NW 110TH AVE. City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

GULATI, VINOD Name: Address: 17256 HAMPTON BLVD. City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM (X) Change () Addition

Name: BISWAS, SAMEERA Address: 880 NW 110TH AVE.

City-St-Zip: CORAL SPRINGS, FL 33071 US

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** 03/16/2003