## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010308

Entity Name: WADHWA INVESTMENTS, LLC

FILED Jan 23, 2005 Secretary of State

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

264 NW 102 TERRACE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

264 NW 102 TERRACE PLANTATION, FL 33324

FEI Number: 46-5616479 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:

WADHWA, ASHWANI 264 NW 102 TERRACE PLANTATION, FL 333324 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WADHWA, POONAM
 Name:

 Address:
 264 NW 102 TERRACE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 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: ASHWANI K. WADHWA ADM 01/23/2005