

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018976

FILED
Jan 25, 2004
Secretary of State

Entity Name: WADHWA INVESTMENTS II, L.L.C.

Current Principal Place of Business:

264 NW 102 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

264 NW 102 TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 16-1618117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADHWA, POONAM
264 NW 102 TERRACE
PLANTATION, FL 33324

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: MGR () Delete
Name: PUDNAM, WADHWA
Address: 264 NW 102 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: WAOHWA, ASHWANI
Address: 264 NW 102 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: WADHWA, POONAM
Address: 264 NW 102 TERR.
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: WADHWA, ASHWANI K
Address: 264 NW 102 TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POONAM, WADHWA
Address: 264 NW 102 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: WADHWA, ASHWANI
Address: 264 NW 102 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: WADHWA, POONAM
Address: 264 NW 102 TERR.
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: WADHWA, ASHWANI K
Address: 264 NW 102 TERRACE
City-St-Zip: PLANTATION, FL 33324

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

MGRM

01/25/2004

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