

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018976

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

FILED  
Jan 23, 2005  
Secretary of State

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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: POONAM WADHWA

ADM

01/23/2005

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