

FILED
Mar 28, 2003 8:00 am
Secretary of State

02-12-2003 90002 046 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000018976			
1. Entity Name WADHWA INVESTMENTS II, L.L.C.			
Principal Place of Business 264 NW 102 TERRACE PLANTATION FL 33324		Mailing Address 264 NW 102 TERRACE PLANTATION FL 33324	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 161618117		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent WADHWA, POONAM 264 NW 102 TERRACE PLANTATION FL 33324		7. Name and Address of New Registered Agent Name POONAM WADHWA V. PRESIDENT Street Address (P.O. Box Number is Not Acceptable) 264 NW 102 TERRACE City PLANTATION FL 33324	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>[Signature]</i> 2/10/03 DATE			
V. PRESIDENT MEMBER		FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP POONAM WADHWA 264 NW 102 TERRACE PLANTATION, FL 33324	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP MEMBER POONAM WADHWA 264 NW 102 TERRACE PLANTATION, FL 33324	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ASHWANI K. WADHWA MEMBER 264 NW 102 TERRACE PLANTATION, FL 33324	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP MEMBER ASHWANI K. WADHWA 264 NW 102 TERRACE PLANTATION, FL 33324	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VICE PRESIDENT	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP VICE PRESIDENT POONAM WADHWA 264 NW 102 TERRACE PLANTATION, FL 33324	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP POONAM WADHWA V. PRESIDENT 264 NW 102 TERRACE PLANTATION, FL 33324	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP PRESIDENT ASHWANI K. WADHWA 264 NW 102 TERRACE PLANTATION, FL 33324	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>[Signature]</i> 2/10/03 954 423-2160			