

## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018977  
**Entity Name:** WADHWA PROPERTIES, L.L.C.

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: 16-1618121      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

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

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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