

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018977

FILED  
Feb 11, 2006  
Secretary of State

Entity Name: WADHWA PROPERTIES, 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: 16-1618121

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

**Name and Address of New Registered Agent:**

WADHWA, ASHWANI K  
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: ASHWANI K. WADHWA

02/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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 Chapter 119, 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

MGR

02/11/2006

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