

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014229

FILED
Mar 22, 2005
Secretary of State

Entity Name: BHAGAT SINGH PROPERTIES, L.L.C.

Current Principal Place of Business:

3980 SOUTHWEST 195 TERRACE
MIRAMAR, FL 330292735

New Principal Place of Business:

700 NW 37 AVE
MIAMI, FL 33125

Current Mailing Address:

3980 SOUTHWEST 195 TERRACE
MIRAMAR, FL 330292735

New Mailing Address:

700 NW 37 AVE
MIAMI, FL 33125

FEI Number: 57-1162132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHABRA, SUJAN S
700 NW 37 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SINGH, ARVIND
700 NW 37 AVE
MIAMI, FL 33125 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: ARVIND SINGH

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SINGH, ARVIND
Address: 3980 SOUTHWEST 195 TERRACE
City-St-Zip: MIRAMAR, FL 330292735

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINGH, ARVIND
Address: 700 NW 37 AVE
City-St-Zip: MIAMI, FL 33125

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: ARVIND SINGH

MGR

03/22/2005

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