2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014229

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

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 NW 37 AVE MIAMI, FL 33125

Current Mailing Address: 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: Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A. 1688 MERIDIAN AVENUE SUITE 418 MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGR

Name: SINGH, ARVIND Address: 700 NW 37 AVE City-St-Zip: MIAMI, FL 33125

I hereby 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 Statues.

SIGNATURE: AMRITA KAUR MGR 04/05/2011