

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016835

FILED  
Jun 22, 2008  
Secretary of State

Entity Name: ACHALA INVESTMENTS OF FLORIDA, LLC

## Current Principal Place of Business:

401 N.W. 110 AVENUE  
PLANTATION, FL 33324 US

## New Principal Place of Business:

30 COMPASS IS.  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

401 N.W. 110 AVENUE  
PLANTATION, FL 33324

## New Mailing Address:

30 COMPASS IS.  
FORT LAUDERDALE, FL 33308 US

FEI Number: 55-0834399      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GUPTA, BHARAT K  
401 NW 110TH AVENUE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

GUPTA, BHARAT K  
30 COMPASS ISLE  
FORT LAUDERDALE, FL 33308 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: BHARAT GUPTA

06/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GUPTA, ACHALA  
Address: 401 N.W. 110 AVENUE  
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM ( ) Delete  
Name: GUPTA, MOHIT  
Address: 401 NW 110TH AVENUE  
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM ( ) Delete  
Name: GUPTA, ANMOL  
Address: 401 NW 110TH AVENUE  
City-St-Zip: PLANTATION, FL 33324 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GUPTA, ACHALA  
Address: 30 COMPASS ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change ( ) Addition  
Name: GUPTA, MOHIT  
Address: 30 COMPASS IS.  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change ( ) Addition  
Name: GUPTA, ANMOL  
Address: 30 COMPASS IS.  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

P

06/22/2008

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