2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025398

Entity Name: NARAINDAS GIFTS LLC

FILED Mar 31, 2010 Secretary of State

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

5640 COACH HOUSE CIR STE A BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5640 COACH HOUSE CIR STE A BOCA RATON, FL 33486

FEI Number: 20-0141690 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:

BHARWANI, MICHELLE 5640 COACH HOUSE CIR STE A BOCA RATON, FL 33486 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: BHARWANI, MICHELLE
Address: 5640 COACH HOUSE CIR STE A
City-St-Zip: BOCA RATON, FL 33486

Title: MGR

 Name:
 BHARWANI, NAREN N

 Address:
 5640 COACH HOUSE CIR, #A

 City-St-Zip:
 BOCA RATON, FL 33486

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: NAREN N BHARWANI MNGR 03/31/2010