2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027772

Entity Name: BRINDAVAN, LLC

FILED Apr 08, 2010 Secretary of State

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

C/O RAJENDRA P. GUPTA 3201 N.E. 40TH STREET FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

C/O RAJENDRA P. GUPTA 3201 N.E. 40TH STREET FORT LAUDERDALE, FL 33309 US

FEI Number: 06-1705893 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:

MORRIS, STUART R 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 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:
 GUPTA, RAJENDRA P

 Address:
 3201 N.E. 40TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: RAJENDRA P GUPTA MGR 04/08/2010