

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039216

Entity Name: KAMIRI HOLDINGS LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

6825 W. SUNRISE BLVD.
PLANTATION, FL 33313

Current Mailing Address:

P.O. BOX 16777
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 83-0372637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAJAJ, ARVINDER S
2440 SW 105 TERR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: BAJAJ, ARVINDER S
Address: 2440 SW 105 TERR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARVINDER BAJAJ

MGR

02/17/2009

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