2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039809

City-St-Zip:

COOPER CITY, FL 33026

Entity Name: KESAR SINGH FAMILY, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10726 CHARLESTON PLACE COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 10726 CHARLESTON PLACE COOPER CITY, FL 33026 FEI Number: 20-0708479 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: GULATI, MANJIT 10726 CHARLESTON PLACE COOPER CITY, FL 33026 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GULATI, MANJIT Name: Name: Address: 10726 CHARLESTON PLACE Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: Title: TRP () Delete Title: () Change () Addition Name: GULATI, SUKHUINDER Name: Address: 10726 CHARLESTON PLACE 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: MANJIT GULATI TRP 04/17/2009