2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002209

Entity Name: AASTHA INVESTMENT, LLC

FILED May 23, 2007 Secretary of State

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

23977 U S HWY-19 N

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

15601 EASTBOURN DRIVE 23977 U S HWY-19 N

ODESSA, FL 335562851 US CLEARWATER, FL 33765 US

FEI Number: 20-0570688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

KHIMANI, GOOLSHAN 3952 MULLENHURST DRIVE PALM HARBOR, FL 34685 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KHIMANI, GOOLSHAN
 Name:

 Address:
 3952 MULLENHURST DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KACHHI, NIZAR Name: KACHHI, NIZAR

Address: 12059.TUSCANYBAY DRIVE Address: 12116 LEXINGTON PARK DR.

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

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: NIZARALI KACHHI MGR 05/23/2007