2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009416

Current Principal Place of Business:

Entity Name: PUJA LAXMI, LLC

FILED Jul 01, 2005 Secretary of State

New Principal Place of Business:

1276 BEACON CIR 1725 US HIGHWAY #1 WELLINGTON, FL 33414 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1276 BEACON CIR 1725 US HIGHWAY #1 WELLINGTON, FL 33414 VERO BEACH, FL 32960

FEI Number: 74-3121124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SMOLER, BRUCE J ESQ PATEL, SACHIN A
2611 HOLLYWOOD BLVD 972 EAST 13TH SQUARE
HOLLYWOOD, FL 33020 US VERO BEACH, FL 32960 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: SACHIN PATEL 07/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 PATEL, AMBALAL P

 Address:
 Address:
 972 EAST 13TH SQUARE

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32960

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

 Name:
 Name:
 PATEL, SACHIN A

 Address:
 972 EAST 13TH SQUARE

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMBALAL P PATEL MGRM 07/01/2005