2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009416

Entity Name: PUJA LAXMI, LLC

FILED Apr 15, 2012 Secretary of State

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

1725 US HIGHWAY #1 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1725 US HIGHWAY #1 VERO BEACH, FL 32960

FEI Number: 74-3121124 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:

PATEL, SACHIN A
972 EAST 13TH SQUARE
VERO BEACH, FL 32960 US
PATEL, SACHIN A
1725 US HIGHWAY #1
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 A PATEL 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, AMBALAL P Address: 1725 US HIGHWAY #1 City-St-Zip: VERO BEACH, FL 32960

Title: MGRM

Name: PATEL, SACHIN A
Address: 1725 US HIGHWAY #1
City-St-Zip: VERO BEACH, FL 32960

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: SACHIN A PATEL MGRM 04/15/2012