

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010437

Entity Name: ROSHI, L.L.C.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

1500 W CYPRESS CREEK RD
#409
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1500 W CYPRESS CREEK RD
#409
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 56-2436160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAWLANI, AVINASH
10961 W. BROWARD BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SAWLANI, AVINASH
1500 W CYPRESS CREEK RD
SUITE 409
FORT LAUDERDALE, FL 33309 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: AVINASH SAWLANI

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAWLANI, SURESH R
Address: 1500 W CYPRESS CREEK RD #409
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: SAWLANI, AVINASH
Address: 1500 W CYPRESS CREEK RD #409
City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statutes.

SIGNATURE: SURESH R SAWLANI

MGRM

05/13/2010

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