2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # L04000012921** 1. Entity Name SAWHNEY INVESTMENTS MANAGEMENT, LLC Principal Place of Business Mailing Address 6814 NW 65TH TERRACE 6814 NW 65TH TERRACE PARKLAND, FL 33067 PARKLAND, FL 33067 CR2E083 (12/07) 04162008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0740031 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUMIT, SAWHNEY 6814 NW 65TH TERRACE PARKLAND, FL 33067 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. . Signature, typed or printed name of registered agent and tills if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SAWHNEY, SUMIT MAME STREET ADDRESS 6814 NW 65TH TERRACE CITY-ST-ZIP PARKLAND, FL 33067 TITLE MGR SAWHNEY, ALKA NAME STREET ADDRESS 6814 NW 65TH TERRACE CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE