2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # L04000014314** 03-03-2008 90400 050 ***138.75 KEERTHI MANAGEMENT, LLC Principal Place of Business Mailing Address 4420 FM 1960 WEST, SUITE 224 4420 FM 1960 WEST, SUITE 224 60011856 HOUSTON, TX 77068 HOUSTON; TX 77068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 20-0721645 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Kenneth-Schlitt SCHLITT, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 749 NORTH GARLAND AVE., SUITE 101 ORLANDO, FL 32801 250 East Colonial brive, Suite 300 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Line. Make check payable to --FILE NOW!!! -FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ...14 7 Am MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition YALAMANCHILI, CHOWDARY NAME NAME STREET ADDRESS 4420 FM 1960 WEST, SUITE 224 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77068 CiTY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Channe ☐ Addition STALLINGS, GEORGE W 7602 BRINKWORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77070 CITY-ST-ZIP MGR ☐ Delete ☐ Change ☐ Addition PATEL, BHASKAR NAME STREET ADDRESS 4420 FM 1960 WEST, SUITE 224 STREET ADDRESS HOUSTON, TX 77068 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: 9

FILED