

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 21, 2011  
Secretary of State**

DOCUMENT# L04000014874

Entity Name: VIRIND GUPTA REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

4541 BEE RIDGE ROAD  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

4541 BEE RIDGE ROAD  
SARASOTA, FL 34233

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

GUPTA, VIRIND  
4541 BEE RIDGE ROAD  
SARASOTA, FL 34233    US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      PRES  
Name:                      GUPTA, VIRIND  
Address:                      4541 BEE RIDGE RD  
City-St-Zip:                      SARASOTA, FL 34233 US

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: VIRIND GUPTA                      PRES                      04/21/2011

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