

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014874

FILED  
Apr 14, 2012  
Secretary of State

**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:**

GUPTA, VIRIND D  
4541 BEE RIDGE ROAD  
SARASOTA, FL 34233    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: VIRIND D GUPTA

04/14/2012

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 D GUPTA

PRES

04/14/2012

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