

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018278

Entity Name: KHETARPAL HOLDINGS, LLC

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

3615 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Principal Place of Business:

309 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

3615 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Mailing Address:

309 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

FEI Number: 20-0835866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KHETARPAL, SUNIL
309 NORTHLAKE BLVD
NORTH PAL BEACH, FL 33408 US

Name and Address of New Registered Agent:

KHETARPAL, SUNIL
309 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 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:

09/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHETARPAL, SUNIL
Address: 309 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHETARPAL, SUNIL
Address: 309 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUNIL KHETARPAL

MGR

09/12/2006

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