2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041977

Entity Name: MANSI AND HIBA ENTERPRISES LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13985 N FORREST OAK CIRCLE DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

13985 N FORREST OAK CIRCLE DAVIE, FL 33325 US

FEI Number: 32-0118509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NASEEM, AMBREEN N

13985 N FORREST OAK CIRCLE 13985 N FORREST OAK CIRCLE

DAVIE, FL 33325 US DAVIE, FL 33325 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: AMBREEN NASEEM KHAN 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MADNANI, DALIP
 Name:

 Address:
 1108 SHOMA DRIVE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33414 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NASEEM, AMBREEN Name: KHAN, AMBREEN N

Address: 13985 N FORREST OAK CIRCLE Address: 13985 N FORREST OAK CIRCLE

City-St-Zip: DAVIE, FL 33325 US City-St-Zip: DAVIE, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify 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: AMBREEN NASEEM KHAN MGR 03/30/2009