

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087504

Entity Name: BOMBAY DREAMS LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

8438 SECRET KEY COVE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

PATEL PARESH S.
5105 PINETOP PLACE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-1982586 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:

PATEL, PARESH S
8438 SECRET KEY COVE
KISSIMMEE, FL 34747 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: MGRM () Delete
Name: PATEL, PARESH S
Address: 117 CRESCENT DRIVE
City-St-Zip: ALBERTSON, NY 11507 US

Title: MGRM () Delete
Name: PATEL, GIRISH S
Address: 2 EDGEMERE DRIVE
City-St-Zip: ALBERTSON, NY 11507 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PARESH PATEL

MGRM

05/03/2009

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