2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091646

Entity Name: HARI OM GROUP, LLC

FILED Sep 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7880 TURNSTONE CIRCLE WEST 17 TIDEWATER COVE

JACKSONVILLE, FL 32256 BUENA PARK, CA 90621 US

Current Mailing Address: New Mailing Address:

7880 TURNSTONE CIRCLE WEST 17 TIDEWATER COVE

JACKSONVILLE, FL 32256 BUENA PARK, CA 90621 US

FEI Number: 20-2055429 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: Name and Address of New Registered Agent:

ANIL
7880 TURNSTONE CIR W
7880 TURNSTONE CIR W
7880 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL 32256 US
7880 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL 32256 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: NIMESH 09/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition PATEL, NAYANA DESAI, NIMESH Name: Name: Address: 7880 TURNSTONE CIRCLE WEST Address: 17 TIDEWATER COVE City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: BUENA PARK, CA 90621 US

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

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

Name: PATEL, NAYANA

Address: Address: 7880 TURNSTONE CIRCLE WEST
City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256 US

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

Name: Name: PATEL, MITESH

Address: 7880 TURNSTONE CIRCLE WEST
City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256 US

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: NIMESH MGRM 09/08/2006