2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091646

Entity Name: HARI OM GROUP, LLC

FILED Jan 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5701 PROGRESS ROAD INDIANAPOLIS, IN 46241 US **Current Mailing Address: New Mailing Address:** 5701 PROGRESS ROAD INDIANAPOLIS, IN 46241 US FEI Number: 20-2055429 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Change () Addition

MGRM () Delete

Name:

PATEL, BHARAT N

Address: 5701 PROGRESS ROAD City-St-Zip: INDIANAPOLIS, IN 46241 US Title:

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: BHARAT PATEL 01/16/2009