2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093478

Entity Name: GREAT INDIA LLC

FILED Mar 23, 2009 Secretary of State

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

10951 BAL HARBOR DRIVE BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

10951 BAL HARBOR DRIVE BOCA RATON, FL 33498 US

FEI Number: 61-1481369 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:

WARM, STEVEN ESQUIRE 2101 NW CORPORATE BLVD SUITE 220 BOCA RATON, FL 33431 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:

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

 Name:
 ACKERMAN, MICHAEL
 Name:

 Address:
 10951 BAL HARBOR DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 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: MICHAEL ACKERMAN MGRM 03/23/2009