2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026022

Entity Name: AMRIT RESIDENCES I, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4243 NORTHLAKE BOULEVARD 4243 NORTHLAKE BOULEVARD

SUITE D SUITE D

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4243 NORTHLAKE BOULEVARD 4243 NORTHLAKE BOULEVARD

SUITE D SUITE D

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2688721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address

Name and Address of New Registered Agent:

KAKKAR, YASH PAL 4243 NORTHLAKE BOULEVARD SUITE D PALM BEACH GARDENS, FL 33410 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:
 AMRIT DEVELOPMENT, I, NC.
 Name:

 Address:
 4243-D NORTHLAKE BOULEVARD
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

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

 Name:
 KAKKAR, YASH PAL
 Name:

 Address:
 4243-D NORTHLAKE BOULEVARD
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US
 City-St-Zip:

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: YASH PAL KAKKAR MGR 04/24/2007