

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041146

Entity Name: BABU RAM ASSETS, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

7006 PINEHOLLOW DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

3009 ISOLA BELLA BLVD
MOUNT DORA, FL 32757

Current Mailing Address:

7006 PINEHOLLOW DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

3009 ISOLA BELLA BLVD
MOUNT DORA, FL 32757

FEI Number: 20-2746638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, RAVI P
7006 PINEHOLLOW DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

GUPTA, RAVI P
3009 ISOLA BELLA BLVD
MOUNT DORA, FL 32757 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GUPTA, RAVI P
Address: 7006 PINEHOLLOW DR
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GUPTA, RAVI P
Address: 3009 ISOLA BELLA BLVD
City-St-Zip: MOUNT DORA, FL 32757 US

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: RAVI P GUPTA

PRES

03/05/2009

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