

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045632

Entity Name: AUM HOUSE, LLC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

7443 NE 34 ST
LAUDERHILL, FL 33319

New Principal Place of Business:

7443 NW 34 ST
LAUDERHILL, FL 33319

Current Mailing Address:

5431 LUTTRELL COURT
FLOWER MOUND, TX 75028

New Mailing Address:

7443 NW 34 ST
LAUDERHILL, FL 33319

FEI Number: 20-2807560 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:

TRIVEDI, DIPA
7443 NE 34 ST
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

TRIVEDI, DIPA
7443 NW 34 ST
LAUDERHILL, FL 33319 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

07/02/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIVEDI, DIPA
Address: 7443 NE 34 ST
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIVEDI, DIPA
Address: 7443 NW 34 ST
City-St-Zip: LAUDERHILL, FL 33319

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: DIPA TRIVEDI

MGRM

07/02/2008

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