2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048681

Entity Name: GANESH 1, LLC

FILED Mar 31, 2010 Secretary of State

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

 1453 S.W. JASMINE TRACE
 214 SW PALM COVE DR

 PALM CITY, FL 34990
 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

 1453 S.W. JASMINE TRACE
 214 SW PALM COVE DR

 PALM CITY, FL 34990
 PALM CITY, FL 34990

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, JAIMINI
1453 S.W. JASMINE TRACE
PALM CITY, FL 34990 US
PATEL, JAIMINI
214 SW PALM COVE DR
PALM CITY, FL 34990 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: JAIMINI PATEL 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PATEL, JAIMINI K

 Address:
 214 SW PALM COVE DR

 City-St-Zip:
 PALM CITY, FL 34990

I hereby 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 Statues.

SIGNATURE: JAIMINI PATEL M 03/31/2010