2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050812

Entity Name: GAYATRI PARIVAR, LLC

FILED Jul 24, 2008 Secretary of State

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

8187 STEEPLECHASE DRIVE PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

8187 STEEPLECHASE DRIVE PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

COOK, ROBERT B ESQ SHAH, HEMANG H

17 BAÝ HARBOR ROAD 8187 ŚTEEPLECHASE DRIVE

TEQUESTA, FL 33469 US WEST PALM BEACH, FL 33418 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: HEMANG SHAH 07/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHAH, SHILPA
 Name:

 Address:
 8187 STEEPLECHASE DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: SHILPA SHAH PRS 07/24/2008