

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052664

FILED
Apr 28, 2011
Secretary of State

Entity Name: DEVA MATHA INVESTMENT GROUP LLC.

Current Principal Place of Business:

3223 SOUTH US HWY ONE
SUITE 200
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3223 SOUTH US HWY ONE
SUITE 200
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-3303339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, KOOZHAMPALA
3224 S US HWY ONE
SUITE 200
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: JOSEPH, KOOZHAMPALA
Address: 3224 S US HWY ONE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR
Name: JOSEPH, JOMMY
Address: 3224 S US HWY ONE, SUITE 200
City-St-Zip: FORT PIERCE, FL 34982

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 Statutes.

SIGNATURE: JOSEPHKOOZHAMPALA

MGRM

04/28/2011

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