

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053999

FILED
Jul 11, 2006
Secretary of State

Entity Name: BALAJI 5 INTERNATIONAL LLC

Current Principal Place of Business:

35 BANYAN PASS
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

35 BANYAN PASS
OCALA, FL 34472

New Mailing Address:

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

AMIN, SHAILESH
5444 SE 32 PLACE
OCALA, FL 34471 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, MANOJKUMAR R
Address: 35 BANYAN PASS
City-St-Zip: OCALA, FL 34472

Title: MGR () Delete
Name: PATEL, DIPTI M
Address: 35 BANYAN PASS
City-St-Zip: OCALA, FL 34472

Title: MGRM () Delete
Name: PATEL, NITINKUMAR R
Address: 35 BANYAN PASS
City-St-Zip: OCALA, FL 34472

Title: MGRM () Delete
Name: AMIN, SHAILESH
Address: 5444 SE 32 PLACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NITIN PATEL

MGMR

07/11/2006

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