

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076538

Entity Name: THE HIMALAYAN, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

149 COLUMBUS DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

149 COLUMBUS DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-3256026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 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: MGR
Name: LEE, JAMES R
Address: 149 COLUMBUS DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR
Name: LEE, DIANE J
Address: 149 COLUMBUS DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: DIANE LEE

MGR

04/19/2011

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