2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090217

Entity Name: AMITAMRITA LLC

FILED Apr 27, 2006 Secretary of State

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

229 DOROTHY DRIVE 1402 WEST DUVAL STREET WEST PALM BEACH, FL 33415 US LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

229 DOROTHY DRIVE 1402 WEST DUVAL STREET WEST PALM BEACH, FL 33415 US LANTANA, FL 33462 US

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

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

RAMSUMAIR, NALINI
229 DOROTHY DRIVE
WEST PALM BEACH, FL 33415 US
RAMSUMAIR, NALINI
1402 WEST DUVAL STREET
LANTANA, FL 33462 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: 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RAMSUMAIR, NALINI
 Name:
 RAMSUMAIR, NALINI

 Address:
 229 DOROTHY DRIVE
 Address:
 1402 WEST DUVAL STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US
 City-St-Zip:
 LANTANA, FL 33462 US

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: NALINI RAMSUMAIR MGRM 04/27/2006