

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093379

FILED
Feb 16, 2010
Secretary of State

Entity Name: OM SARASWATI, LLC

Current Principal Place of Business:

24244 CORPORATE COURT
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

24244 CORPORATE COURT
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-3509438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRASHANT S
24244 CORPORATE COURT
PORT CHARLOTTE, FL 33954 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: PATEL, SONMUCHLAL L MR.
Address: 7573 FAIRLINKS COURT EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: MGR
Name: PATEL, MANHAR C MR.
Address: 11217 KINGSGATE DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73170 US

Title: MGR
Name: PATEL, MAHENDRA A MR.
Address: 20 RIO VISTA ROAD
City-St-Zip: ARCADIA, FL 34266 US

Title: MGR
Name: NAGAR, MANU MR.
Address: 5000 NORTH TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM
Name: PATEL, PRASHANT S MR.
Address: 24244 CORPORATE COURT
City-St-Zip: PORT CHARLOTTE, FL 33954

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: PRASHANT S. PATEL

MGRM

02/16/2010

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