2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093379

Entity Name: OM SARASWATI, LLC

FILED Feb 16, 2010 Secretary of State

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

24244 CORPORATE COURT PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

24244 CORPORATE COURT PORT CHARLOTTE, FL 33954

FEI Number: 20-3509438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, PRASHANT S 24244 CORPORATE COURT PORT CHARLOTTE, FL 33954 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: 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 Statues.

SIGNATURE: PRASHANT S. PATEL MGRM 02/16/2010