2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094862

Entity Name: LALANI ENTERPRISES, L.L.C.

FILED Apr 04, 2009 Secretary of State

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

9020 PECKY CYPRESS WAY ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

9020 PECKY CYPRESS WAY ORLANDO, FL 32836

FEI Number: 20-3553693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LALANI, NOORUDDIN 9020 PECKY CYPRESS WAY ORLANDO, FL 32836 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: ADDITIONS/CHANGES:

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

 Name:
 LALANI, NOORUDDIN
 Name:

 Address:
 9020 PECKY CYPRESS WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NOORUDDIN LALANI MGRM 04/04/2009