

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105789

Entity Name: BALAJI LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

4105NW 13TH STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

4431 NW 34TH TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 20-3708055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARASWAT, SANDEEP K
4431 NW 34TH TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

SARASWAT, GAURAV
4431 NW 34TH TERRACE
GAINESVILLE, FL 32605 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: GAURAV SARASWAT

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARASWAT, MANOJ
Address: 4431 NW 34TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGR () Delete
Name: SARASWAT, SANDEEP
Address: 4431 NW 34TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SARASWAT, GAURAV MGR
Address: 4431NW 34TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: UMESH C SARASWAT

MGR

04/20/2008

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