2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018483

Entity Name: BALAJI, LLC

FILED Jan 22, 2007 Secretary of State

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

7971 66TH LANE 8556 PARK BLVD PINELLAS PARK, FL 33781 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

7971 66TH LANE 8319 118TH AVE NORTH PINELLAS PARK, FL 33781 LARGO, FL 33773

FEI Number: 20-4385620 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:

CARRINGTON, TERRON M ESQ. 619 TURNER STREET CLEARWATER, FL 33756 US

MANAGING MEMBERS/MANAGERS:

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

Electronic orginatare of registered rigent

ADDITIONS/CHANGES:

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

 Name:
 AMIN, ANILA R
 Name:
 AMIN, ANILA R

 Address:
 7971 66TH LANE
 Address:
 8319 118TH AVE NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 LARGO, FL 33777

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

 Name:
 AMIN, SACHIN
 Name:

 Address:
 5322 DUHME ROAD
 Address:

 City-St-Zip:
 MADEIRA BEACH, FL 33708
 City-St-Zip:

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: ANILA AMIN MRS 01/22/2007