

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018483

Entity Name: BALAJI, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

8556 PARK BLVD
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8300 97TH STREET
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 20-4385620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVER, CHRISTOPHER
112 N. JUMPER DRIVE
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

AMIN, SACHIN
8300 97TH STREET
SEMINOLE, FL 33777 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: SACHIN AMIN

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: AMIN, ANILA R
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM () Delete
Name: AMIN, SACHIN
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM () Delete
Name: AMIN, DIGISHA
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: ANILA AMIN

PRES

02/27/2009

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