2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000018483

Entity Name: BALAJI, LLC

FILED May 26, 2010 Secretary of State

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

8556 PARK BLVD SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

8300 97TH STREET SEMINOLE, FL 33777

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:

AMIN, SACHIN AMIN, ANILA 8300 97TH STREET 8300 97TH STREET SEMINOLE, FL 33777 US 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: ANILA AMIN 05/26/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name:

AMIN, ANILA R Address: 8300 97TH STREET City-St-Zip: SEMINOLE, FL 33777

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.

05/26/2010 SIGNATURE: ANILA AMIN **MGRM**