

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90254 010 ****50.00

DOCUMENT # L06000039553



1. Entity Name
KAASH 1 HOLDINGS, L.L.C.

Principal Place of Business
9965 NW 23RD STREET
CORAL SPRINGS, FL 33065

Mailing Address
PARVEEN AND TERRY BHATIA
9965 NW 23RD STREET
CORAL SPRINGS, FL 33065

60047941



2. Principal Place of Business - No P.O. Box #
4905 NW 82nd Terr

3. Mailing Address
4905 NW 82nd Terr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03222007 Chg-LLC CR2E083 (12/06)

City & State
Coral Springs FL

City & State
Coral Springs FL

4. FEI Number ☒ Applied For
Not Applicable

Zip
33067

Country

Zip
33067

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BHATIA, TERRY
9965 NW 23RD STREET
CORAL SPRINGS, FL 33065

Name
Terry Bhatia

Street Address (P.O. Box Number is Not Acceptable)

4905 NW 82nd Terr

City Coral Springs FL Zip Code 33067

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
BHATIA, TERRY
9965 NW 23RD STREET
CORAL SPRINGS, FL 33065 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
4905 NW 82nd Terr
Coral Springs FL 33067 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
BHATIA, PARVEEN
9965 NW 23RD STREET
CORAL SPRINGS, FL 33065 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
4905 NW 82nd Terr
Coral Springs FL 33067 ☒ Change ☐ Addition

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- - - - - ☐ Change ☐ Addition

11. I hereby certify that the information supplied is true and correct, and that I am qualified for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Terry Bhatia*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

954
4-30-07 X 663 8784