

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045566

Entity Name: LOTUS COMMODITIES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

652 BROADOAK LOOP
SANFORD, FL 32771 71

New Principal Place of Business:

6764 LAKESIDE CIRCLE SOUTH
DAVIE, FL 33314 71

Current Mailing Address:

652 BROADOAK LOOP
SANFORD, FL 32771

New Mailing Address:

6764 LAKESIDE CIRCLE SOUTH
DAVIE, FL 33314 71

FEI Number: 20-5617511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOODY, JONES & MONTEFUSCO, P.A.
1333 S. UNIVERSITY DRIVE
SUITE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAYKIN, NALINI
Address: 652 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAYKIN, NALINI
Address: 6764 LAKESIDE CIRCLE SOUTH
City-St-Zip: DAVIE, FL 33314

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: NALINI CHAYKIN

MGR

05/01/2008

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