

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055647

Entity Name: CALCUTTA VENTURES, LLC

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

2335 S. OCEAN BLVD.,
TOWNHOUSE 6B
PALM BEACH, FL 33480

New Principal Place of Business:

2402 NW 49TH LANE
BOCA RATON, FL 33431

Current Mailing Address:

2335 S. OCEAN BLVD.,
TOWNHOUSE 6B
PALM BEACH, FL 33480

New Mailing Address:

2402 NW 49TH LANE
BOCA RATON, FL 33431

FEI Number: 14-1966300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAR, DEEP
2335 S. OCEAN BLVD.,
TOWNHOUSE 6B
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KUMAR, DEEP
2402 NW49TH LANE
BOCA RATON, FL 33431 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: DEEP KUMAR

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: KUMAR, DEEP
Address: 2335 S. OCEAN BLVD., TOWNHOUSE 6
City-St-Zip: PALM BEACH, FL 33480

Title: DR () Delete
Name: SINHA, NIDHI
Address: 2335 S. OCEAN BLVD., TOWNHOUSE 6
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: KUMAR, DEEP
Address: 2402 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: DR (X) Change () Addition
Name: SINHA, NIDHI
Address: 2402 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

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: DEEP KUMAR

MR

08/27/2008

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