2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055647

Entity Name: CALCUTTA VENTURES, LLC

FILED May 02, 2010 Secretary of State

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

2402 NW 49TH LANE BOCA RATON, FL 33431

Current Mailing Address: 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 ()

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 KUMAR, DEEP

 Address:
 2402 NW 49TH LANE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: DR

 Name:
 SINHA, NIDHI

 Address:
 2402 NW 49TH LANE

 City-St-Zip:
 BOCA RATON, FL 33431

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.

SIGNATURE: DEEP KUMAR GP 05/02/2010