

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072063

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIZ INDIA, LLC.

Current Principal Place of Business:

13527 PARK LAKE DR.
APT #202
TAMPA, FL 33618

New Principal Place of Business:

3825 NORTHGREEN AVE
APT #315
TAMPA, FL 33624

Current Mailing Address:

13527 PARK LAKE DR.
APT #202
TAMPA, FL 33618

New Mailing Address:

3825 NORTHGREEN AVE
APT #315
TAMPA, FL 33624

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROHATGI, JAGDISH
13527 PARK LAKE DR.
APT #202
TAMPA,, FL 33618 US

Name and Address of New Registered Agent:

ROHATGI, JAGDISH
13527 PARK LAKE DR., APT #202
APT 202
TAMPA,, FL 33618 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROHATGI, JAGDISH
Address: 13527 PARK LAKE DR., APT #202
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: BATHIJA, AJAY
Address: 3825 NORTHGREEN AVE, APT # 315
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AJAY BATHIJA

MGRM

04/30/2009

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