

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072077

FILED
Feb 11, 2007
Secretary of State

Entity Name: INDO-AMERICAN INVESTMENTS, L.L.C.

Current Principal Place of Business:

9759 SAVONA DR
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9759 SAVONA DR
DELRAY BEACH, FL 33446 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VARUGHESE, MATHEW
9759 SAVONA WINDS DR
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

VARGHESE, MATHEW
9759 SAVONA WINDS DR
DELRAY BEACH, FL 33446 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: VARGHESE, MATHEW

02/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARUGHESE, MATHEW
Address: 9759 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR () Delete
Name: CHERIYATH, SURESH B
Address: 9759 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR () Delete
Name: NAIR, SASIDHARAN
Address: 9759 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGHESE, MATHEW
Address: 9759 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446 US

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 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: VARGHESE, MATHEW

MGR

02/11/2007

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