

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073150

Entity Name: NARANG HOLDINGS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2921 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

200 S ANDREWS AVENUE
SUITE 702
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2921 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

200 S ANDREWS AVENUE
SUITE 702
FORT LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent:

KESSLER, ELLIOT
4020 SHERIDAN STREET, SUITE C
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: NARANG, MUKESH
Address: 2100 N OCEAN BLVD 29A
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARANG, MUKESH
Address: 200 S ANDREWS AVENUE SUITE 702
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MUKESH NARANG MGRM 04/01/2009

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