

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090971

Entity Name: MADHUSUDAN LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

6574 N STATE RD 7
175
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6574 N STATE RD 7
175
COCONUT CREEK, FL 33073 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:

SG ENTERPRISES LLC
6574 N STATE RD 7
175
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SG ENTERPRISES LLC
6574 N STATE RD 7
175
COCONUT CREEK, FL 33073 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: S GANEDIWAL

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SG ENTERPRISES LLC,
Address: 6574 N STATE RD 7 # 175
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SG ENTERPRISES LLC,
Address: 6574 N STATE RD 7 # 175
City-St-Zip: COCONUT CREEK, FL 33073 US

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: S GANEDIWAL

MGR

03/29/2008

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