2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092417

Entity Name: SHIRDI SAI, LLC

City-St-Zip:

EDISON, NJ 08817

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2400 N.E. INDIAN RIVER DRIVE JENSEN BEACH, FL 34957 **Current Mailing Address: New Mailing Address:** 2400 N.E. INDIAN RIVER DRIVE JENSEN BEACH, FL 34957 FEI Number: 20-5538738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUNNA, GOURY 2151 S. É. EATONVILLE DRIVE PT. ST. LUCIE, FL 34952 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GUNNA, GOURY Name: Name: Address: 2151 S.E. EATONVILLE DRIVE Address: City-St-Zip: PT. ST. LUCIE, FL 34952 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MUSKU, RAJENDER R Name: Address: 37 HANNA ROAD Address:

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.

City-St-Zip:

SIGNATURE: GOURY GUNNA DIR 01/29/2009