

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120260

FILED
Apr 24, 2010
Secretary of State

Entity Name: GANGAMANIA HOLDINGS, LLC

Current Principal Place of Business:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Principal Place of Business:

819 E. 41 STREET
HIALEAH, FL 33013

Current Mailing Address:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Mailing Address:

819 E. 41 STREET
HIALEAH, FL 33013

FEI Number: 20-8112284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO N. MORIS PA
8700 W FLAGLER STREET, STE 170
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ALBERTO N. MORIS PA
8700 W FLAGLER STREET, STE 120
MIAMI, FL 33174 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: _____

Electronic Signature of Registered Agent

04/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAGO, JULIO
Address: 10820 SW 200 DRIVE
City-St-Zip: CUTLER BAY, FL 33157

I hereby 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: JULIO LAGO

MGR

04/24/2010

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