2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006950

Entity Name: MICHAEL NARULA, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 800 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE, SUITE 800 MIAMI, FL 33131

FEI Number: 20-8263126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNTER & ASSOCIATES, PLLC 201 ALHAMBRA CIRCLE, SUITE 502 CORAL GABLES, FL 33134 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NARULA, MICHAEL
 Name:

 Address:
 1200 BRICKELL AVENUE, SUITE 800
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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

SIGNATURE: MICHAEL NARULA MGRM 01/04/2008

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.