2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006950

Entity Name: MICHAEL NARULA, LLC

FILED Mar 14, 2009 Secretary of State

Date

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

3163 OAK AVE. 3282 MATILDA ST MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3163 OAK AVE. 3282 MATILDA ST MIAMI, FL 33133 MIAMI, FL 33133

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 LAW FIRM, PLLC 2151 S. LE JEUNE ROAD, MEZZANINE 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NARULA, MICHAEL
 Name:
 NARULA, MICHAEL

 Address:
 3163 OAK AVE.
 Address:
 3282 MATILDA ST

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

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: MICHAEL NARULA MGMR 03/14/2009