

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012806

Entity Name: INDIA FUND LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
#2501
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
#2501
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-8376367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTYALA, SRINI
333 LAS OLAS WAY
#2501
FORT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MUTYALA, SRINI
Address: 333 LAS OLAS WAY #2501
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: MUTYALA, SUBASH
Address: 333 LAS OLAS WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: MUTYALA, MEENA
Address: 508 OLD ORCHARD TRAIL
City-St-Zip: PITTSBURG, PA 15238 US

Title: MGR () Delete
Name: MUTYALA, BHASKARA R
Address: 12 LAKE MIST DR.
City-St-Zip: SUGARLAND, TX 77479 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SRINI MUTYALA

MGM

01/12/2008

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