2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018428

Entity Name: XANADU BOOKKEEPING & TAX SVC. L L C.

FILED Mar 15, 2011 Secretary of State

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

5480 NORTH OCEAN DRIVE

SUITE B-4-D

SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

5480 NORTH OCEAN DRIVE SUITE B-4-D

SINGER ISLAND, FL 33404 US

FEI Number: 20-8462403 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:

MUKHI, NARAIN G 5480 NORTH OCEAN DRIVE B-4-D SINGER ISLAND, FL 33404 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:

Title: MGRM

Name: MUKHI, NARAIN G

Address: 5480 NORTH OCEAN DRIVE City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGR

Name: MUKHI, NARESH C MR. Address: 1475 SILVERTON ROAD City-St-Zip: TOMS RIVER, NJ 08755

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 Statues.

SIGNATURE: NARAIN MUKHI MGRM 03/15/2011