

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019700

Entity Name: GARDENIA, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-8485179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMMED M
4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AKHTER, NAZMA
4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 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: NAZMA AKHTER

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AKHTER, NAZMA
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: SAADAT, MUHAMMAD N
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: NAZMA AKHTER

MGR

03/31/2010

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