2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022209

Entity Name: PAHALAN ENTERPRISES, LLC

FILED Jun 23, 2009 Secretary of State

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

6885 NW 27TH COURT 9340 NW 34TH COURT SUNRISE, FL 33313 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

6885 NW 27TH COURT 9340 NW 34TH COURT SUNRISE, FL 33313 US SUNRISE, FL 33351 US

FEI Number: 20-8543798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PAHALAN, KRISHAN CEM
6885 NW 27TH COURT
SUNRISE, FL 33313 US
PAHALAN, KRISHAN CEM
9340 NW 34TH COURT
SUNRISE, FL 33351 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: 06/23/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title:

Name: PAHALAN, KRISHAN H CEM/CFM Name: PAHALAN, KRISHAN H CEM/CFM Address: 6885 NW 27TH COURT Address: 9340 NW 34TH COURT

Address: 6885 NW 271H COORT Address: 9340 NW 341H COORT City-St-Zip: SUNRISE, FL 33313 US City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SATIJA, SUAPNA VOM/SEC Name: SATIJA, SUAPNA VOM/SEC Address: 6885 NW 27TH COURT Address: 9340 NW 34TH COURT City-St-Zip: SUNRISE, FL 33313 US City-St-Zip: SUNRISE, FL 33351 US

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: KRISHAN PAHALAN CEM 06/23/2009