2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025420

Entity Name: GUPTA INVESTMENTS LLC

FILED Jan 13, 2010 Secretary of State

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

7603 LEATHER FERN CT. PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

7603 LEATHER FERN CT. PINELLAS PARK, FL 33782 US

FEI Number: 20-8596594 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:

GUPTA, GITA
12443 OAKS LANE
5EMINOLE, FL 33772 US
GUPTA, GITA
7603 LEATHER FERN COURT
PINELLAS PARK, FL 33782 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.

in the State of Florida.

SIGNATURE: GITA GUPTA 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUPTA, AMITABH

Address: 7603 LEATHER FERN COURT City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM Name: GUPTA, GITA

Address: 7603 LEATHER FERN COURT City-St-Zip: PINELLAS PARK, FL 33782 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 Statues.

SIGNATURE: GITA GUPTA MGRM 01/13/2010