2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY M/2/ 1, 2008

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Mar 20, 2008 8:00 am Secretary of State **DOCUMENT # L07000043940** 02-28-2008 90101 034 ***138.75 1. Entity Name UMARALI, LLC. Principal Place of Business Mailing Address 3296 CYPRESS GARDENS ROAD WINTER HAVEN FL 33884 3296 CYPRESS GARDENS ROAD WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Bux # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 22-3963703 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAHIRUDDIN AHMED_SYED-SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 3290 CYPRESS GARDENS ROAD 4TH FLOOR **MIAMI FL 33145** WINTER HAVEN 8. 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. I am familiar with, and accept the obligations of registered agent 02.16.08. SIGNATURE (NOTE: Registered Agont signature required when remetating old agant one tite if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ŝ. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR DILE ☐ Delete Change ☐ Addition HALE AHMED SYED, ZAHIRUDDIN NA! STREET ADDRESS 3296 CYPRESS GARDENS ROAD STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-57-2(P UNE MGR ☐ Delete UGE ☐ Channe ☐ Addition NAME AHMED, MUMTAZ Z NAME STREET ADDRESS 3296 CYPRESS GARDENS ROAD STREET ADDRESS CITY-ST-ZIP C!TY-81-2IP WINTER HAVEN FL 33884 THILE ☐ Delete ☐ Change ☐ Addition KAME HAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-3P TITLE TITLE Delete Channe ■ Addition HAME HAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

02.16.08

Caraterra Prasenta