

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043940

FILED
Apr 26, 2009
Secretary of State

Entity Name: UMARALI, LLC.

Current Principal Place of Business:

3296 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3296 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 22-3963703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED SYED, ZAHIRUDDIN
3290 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SYED, ZAHIRUDDIN A MGR
3290 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884 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: ZAHIRUDDIN A. SYED

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AHMED SYED, ZAHIRUDDIN
Address: 3296 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR () Delete
Name: AHMED, MUMTAZ Z
Address: 3296 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SYED, ZAHIRUDDIN A MGR
Address: 3296 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZAHIRUDDIN A. SYED

MGR

04/26/2009

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