2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064099

Entity Name: SUKHDEVI 1, LLC

FILED Mar 22, 2011 Secretary of State

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

1100 WALLACE ST

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1252 OBISPO AVE CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AIRAN, ARUNA R 1252 OBISPO AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AIRAN, RAMESH C
Address: 1252 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: AIRAN, ARUNA
Address: 1252 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

 Name:
 MAUSKAR, RITU A

 Address:
 15381SW 50TH ST

 City-St-Zip:
 MIRAMAR, FL 33027

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: RAMESH AIRAN MGR 03/22/2011