

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077256

FILED
Mar 03, 2009
Secretary of State

Entity Name: NARAINED, LLC.

Current Principal Place of Business:

13750 W. COLONIAL DRIVE
SUITE 211
WINTER GARDENS, FL 34787 US

New Principal Place of Business:

729 STRIHAL LOOP
WINTER GARDENS, FL 34787 US

Current Mailing Address:

13750 W. COLONIAL DRIVE
SUITE 211
WINTER GARDENS, FL 34787 US

New Mailing Address:

729 STRIHAL LOOP
WINTER GARDENS, FL 34787 US

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

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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 () Delete
Name: MANBAHAL, INDRANI
Address: 13750 WEST COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANBAHAL, INDRANI
Address: 729 STRIHAL LOOP
City-St-Zip: WINTER GARDEN, FL 34787

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: INDRANI MANBAHAL PD 03/03/2009

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