

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081251

FILED
Apr 29, 2010
Secretary of State

Entity Name: PH & NJ LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1200 MALABAR RD
UNIT 1
PALM BAY, FL 32907 FL

New Principal Place of Business:

Current Mailing Address:

1200 MALABAR RD
UNIT 3
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 26-0708252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, HEMANT
1200 MALABAR ROAD
UNIT 3
PALM BAY, FL 32907 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
Name: GANDHI, PRATIBHA H
Address: 1200 MALABAR RD.
City-St-Zip: PALM BAY, FL 32907

Title: MGR
Name: GANDHI, HEMANT R
Address: 1200 MALABAR RD.
City-St-Zip: PALM BAY, FL 32907

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 Statutes.

SIGNATURE: PHGANDHI

MGR

04/29/2010

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