2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083734

FILED Jan 09, 2010 Secretary of State

Entity Name: SAI AYURVEDIC COLLEGE & AYURVEDIC WELLNESS CENTER LLC

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

9000 SW 137TH AVENUE SUITE 220 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

9000 SW 137TH AVENUE SUITE 220 MIAMI, FL 33186 US

FEI Number: 26-0724048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PRES

Name: TELLO, SOCORRO

Address: 9000 SW 137TH AVENUE, SUITE 220

City-St-Zip: MIAMI, FL 33186 US

Title: VP

Name: TELLO, ARMANDO

Address: 9000 SW 137TH AVENUE, SUITE 220

City-St-Zip: MIAMI, FL 33186 US

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: SOCORRO TELLO PRES 01/09/2010