

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088791

FILED
Mar 12, 2011
Secretary of State

Entity Name: MEGHNA INVESTMENTS, LLC

Current Principal Place of Business:

1722 PATRICK ST
KISSIMMEE, FL 34741

New Principal Place of Business:

1722 PATRICK ST
KISSIMMEE, FL 34741 US

Current Mailing Address:

1722 PATRICK ST
KISSIMMEE, FL 34741

New Mailing Address:

1722 PATRICK ST
KISSIMMEE, FL 34741 US

FEI Number: 26-1108615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, MAZIBUR
1722 PATRICK ST
KISSIMMEE, FL 34741 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: MGRM
Name: RAHMAN, MAZIBUR
Address: 1722 PATRICK ST
City-St-Zip: KISSIMMEE, FL 34741 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 Statutes.

SIGNATURE: MAZIBUR RAHMAN

MGRM

03/12/2011

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