2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103550

Entity Name: AMARAJ, LLC

FILED Jul 10, 2008 Secretary of State

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

5707 NORTH UNIVERSITY DRIVE 5707 NORTH UNIVERSITY DRIVE

TAMARAC, FL 32792 TAMARAC, FL 32792 US

Current Mailing Address: New Mailing Address:

10480 MAJESTIC COURT PARKLAND, FL 33076 10480 MAJESTIC COURT PARKLAND, FL 33076 US

FEI Number: 26-1222300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROY, SATISH 10480 MAJESTIC COURT PARKLAND, FL 33076 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Ager

ADDITIONS/CHANGES:

tle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PATEL, VIJAY
 Name:
 PATEL, VIJAY

 Address:
 10480 MAJECTIC COURT
 Address:
 10480 MAJECTIC COURT

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PATEL, JOSHANA Name: PATEL, JOSHANA

Address: 10480 MAJECTIC COURT
City-St-Zip: PARKLAND, FL 33067

Address: 10480 MAJECTIC COURT
City-St-Zip: PARKLAND, FL 33067 City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROY, SATISH
 Name:
 ROY, SATISH

 Address:
 6000 MOSS CREEK ROAD
 Address:
 6000 MOSS CREEK ROAD

City-St-Zip: MIDLOTHIAN, VA 23112 City-St-Zip: MIDLOTHIAN, VA 23112 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ROY, BHARTI Name: ROY, BHARTI

Address: 6000 MOSS CREEK ROAD

Address: 6000 MOSS CREEK ROAD

Oity St 7in: MIDLOTHIAN VA 22112

City-St-Zip: MIDLOTHIAN, VA 23112 City-St-Zip: MIDLOTHIAN, VA 23112 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: AMIN, MINAXI Name: AMIN, MINAXI

Address: 22783 MOUNTVILLE WOODS ROAD Address: 22783 MOUNTVILLE WOODS ROAD

City-St-Zip: ASHBURN, VA 20148 City-St-Zip: ASHBURN, VA 20148 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AMIN, KAUSHIK Name: AMIN, KAUSHIK

Address: 22783 MOUNTVILLE WOODS DRIVE Address: 22783 MOUNTVILLE WOODS DRIVE

City-St-Zip: ASHBURN, VA 20148 City-St-Zip: ASHBURN, VA 20148 US

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: JOSHANA PATEL MGRM 07/10/2008