2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112767

Entity Name: RANLAKS INVESTMENTS, LLC

FILED Apr 24, 2008 Secretary of State

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

1631 FLAGLER PARKWAY WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1631 FLAGLER PARKWAY WEST PALM BEACH, FL 33411

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

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

BRADEN, LISA 4623 FOREST HILL BLVD SUITE 111 WEST PALM BEACH, FL 33415 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: ADDITIONS/CHANGES:

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

 Name:
 SHARMA, SHEKHAR
 Name:

 Address:
 1631 FLAGLER PARKWAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

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

 Name:
 SHARMA, RANJITA
 Name:

 Address:
 1631 FLAGLER PARKWAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

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: SHEKHAR V SHARMA MGRM 04/24/2008