

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123526

FILED
Apr 15, 2008
Secretary of State

Entity Name: TAPASWEE INFRASTRUCTURE, LLC

Current Principal Place of Business:

1155 WARBURTON AVENUE
APT. 3-Y
YONKERS, NY 10701 US

New Principal Place of Business:

C/O 100 S.E. 6TH STREET
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1155 WARBURTON AVENUE
APT. 3-Y
YONKERS, NY 10701 US

New Mailing Address:

C/O 100 S.E. 6TH STREET
FORT LAUDERDALE, FL 33301 US

FEI Number: 33-1196630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, HYRAM M ESQ.
100 SE 6TH STREET
FT. LAUDERDALE, FL 33301 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 () Delete
Name: GODGHATE, CHANDRASHEKHAR
Address: 1155 WARBURTON AVENUE, APT. 3-Y
City-St-Zip: YONKERS, NY 10701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODGHATE, CHANDRASHEKHAR
Address: C/O 100 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 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: CHANDRASHEKHAR GODGHATE

MGR

04/15/2008

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