

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125230

Entity Name: AMRIT HOLDINGS, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

15827 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15827 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-1603105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIRA, RAJU
2855 N UNIVERSITY DRIVE, SUITE 600
CORAL SPRINGS, FL 33065 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 () Delete
Name: SINGH, GURSHARAN
Address: 15827 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: BHOGAL, AMRITPAL KAUR
Address: 15827 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BHOGAL, GURSHARAN S
Address: 15827 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: BHOGAL, AMRITPAL K
Address: 15827 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: GURSHARAN BHOGAL

MGRM

02/15/2008

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