2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001073

Entity Name: P & SIMRAN, LLC

RAJ, MEET

MIAMI, FL 33125

454 N.W. 27TH AVENUE

Name:

Address:

City-St-Zip:

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 454 N.W. 27TH AVENUE, 209 MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 454 N.W. 27TH AVENUE, MIAMI, FL 33125 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAJ, MEET 454 N.W. 27TH AVENUE 209 MIAMI, FL 33125 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: MGRM () Delete Title: () Change () Addition

Name:

Address:

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: MEET RAJ MGRM 04/28/2009