2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014872

Entity Name: BHARATH BOOCHOON, LLC

FILED Jan 24, 2009 Secretary of State

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

5920 NW 12TH ST STE C SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

5920 NW 12TH ST STE C SUNRISE, FL 33313

FEI Number: 26-1942212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED FINANCIAL SOLUTIONS, LLC 5433 N. UNIVERSITY DR STE 217 LAUDERHILL, FL 33351 US UNITED FINANCIAL SOLUTIONS, LLC 5833 WEST OAKLAND PARK BOULEVARD SUITE 222 LAUDERHILL, FL 33313 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: NARESH BACHAN 01/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOOCHOON, BHARATH
 Name:

 Address:
 5920 NW 12TH ST, STE C
 Address:

 City-St-Zip:
 SUNRISE, FL 33313
 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: BHARATH BOOCHOON MGR 01/24/2009