2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030233

Entity Name: LAKSHMI HOLDINGS, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

7650 S.W. 141 STREET MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

7650 S.W. 141 STREET MIAMI, FL 33158

FEI Number: 26-2454864 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:

DEEN, JEFFREY 7650 S.W. 141 STREET MIAMI, FL 33158 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEEN, JEFFREY

 Address:
 7650 S.W. 141 STREET

 City-St-Zip:
 MIAMI, FL 33158 US

 Title:
 MGRM

 Name:
 SAHAI, PADMA

 Address:
 7650 S.W. 141 STREET

 City-St-Zip:
 MIAMI, FL 33158 US

I hereby 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 Statues.

SIGNATURE: JEFFREY DEEN MGRM 04/29/2010