

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030233

Entity Name: LAKSHMI HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7650 S.W. 141 STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

7650 S.W. 141 STREET
MIAMI, FL 33158

New Mailing Address:

FEI Number: 26-2454864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JEFFREY DEEN

MGRM

04/28/2011

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