2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058433

Entity Name: SRI BALAJI LLC

FILED Jun 22, 2010 Secretary of State

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

297 SW 113 AVENUE 16701 SW 117 AVENUE MIAMI,, FL 33174 MIAMI,, FL 33177

Current Mailing Address: New Mailing Address:

297 SW 113 AVENUE 16701 SW 117 AVENUE MIAMI,, FL 33174 MIAMI,, FL 33177

FEI Number: 26-2805323 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:

DUMONT, SIMON
5225 SW 131 TERRACE
MIRAMAR, FL 33027 US
VINAYAGAR, BALAKRISHNAN
16701 SW 117 AVENUE
MIAMI, FL 33177 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: BALAKRISHNAN VINAYAGAR 06/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VINAYAGAR, BALAKRISHNAN Address: 16701 SW 117 AVENUE City-St-Zip: MIAMI, FL 33177

Title: MGR

 Name:
 SASIKALA, BALASUBRAMANI

 Address:
 16701 SW 117 AVENUE

 City-St-Zip:
 MIAMI, FL 33177

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: BALAKRISHNAN VINAYAGAR MGR 06/22/2010