

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062953

FILED
Jun 27, 2010
Secretary of State

Entity Name: LAKSHMI NARAYAN RESTAURANTS GROUP, LLC

Current Principal Place of Business:

751 LAUREL STREET, STE 220
SAN CARLOS, CA 94070

New Principal Place of Business:

Current Mailing Address:

751 LAUREL STREET, STE 220
SAN CARLOS, CA 94070

New Mailing Address:

FEI Number: 26-2636996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
5805 BLUE LAGOON DRIVE, STE 200
MIAMI, FL 33126 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: MGR
Name: PATEL, BHARATBHAI R
Address: 751 LAUREL STREET, STE 220
City-St-Zip: SAN CARLOS, CA 94070

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: BHARATBHAI PATEL

MGR

06/27/2010

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