

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066249

Entity Name: LA LEELA LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
AHMEDABAD, INDIA 380002,

New Principal Place of Business:

89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
AHMEDABAD, INDIA 380002, GU 380002 IN

Current Mailing Address:

89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
AHMEDABAD, INDIA 380002,

New Mailing Address:

89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
AHMEDABAD, INDIA 380002, GU 380002 IN

FEI Number: 94-3451168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: BHARATKUMAR SANTWANI, RAVI
Address: 89 NEW CLOTH MARKET OUTSIDE RAPIUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002,

Title: MGRM () Delete
Name: LALCHLAND SANTWANI, BHARATKUMAR
Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002,

Title: MGRM () Delete
Name: LALCHAND SANTWANI, HARESH
Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002,

Title: MGRM () Delete
Name: BHARATKUMAR SANTWANI, ANAND
Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002,

Title: MGRM () Delete
Name: LALCHAND SANTWANI, LILAVATI
Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTWANI, RAVI B
Address: 89 NEW CLOTH MARKET OUTSIDE RAPIUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002, GU 380002 IN

Title: MGRM (X) Change () Addition
Name: SANTWANI, BHARATKUMAR L
Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002, GU 380002 IN

Title: MGRM (X) Change () Addition
Name: SANTWANI, HARESH L
Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002, GU 380002 IN

Title: MGRM (X) Change () Addition
Name: SANTWANI, ANAND B
Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002, GU 380002 IN

Title: MGRM (X) Change () Addition
Name: SANTWANI, LILAVATI L
Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002, GU 380002 IN

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: RAVI BHARATKUMAR SANTWANI

MGRM

01/13/2009

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