2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066249

Entity Name: LA LEELA LLC

FILED Jan 22, 2010 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANTWANI, RAVI B

Address: 89 NEW CLOTH MARKET OUTSIDE RAPIUR GATE City-St-Zip: AHMEDABAD, INDIA 380002, GU 380002 IN

Title: MGRM

Name: SANTWANI, BHARATKUMAR L

Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE City-St-Zip: AHMEDABAD, INDIA 380002, GU 380002 IN

Title: MGRM

Name: SANTWANI, HARESH L

Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE City-St-Zip: AHMEDABAD, INDIA 380002, GU 380002 IN

Title: MGRM

Name: SANTWANI, ANAND B

Address: 89 NEW CLOTH MARKET, OUTSIDE RAIPUR GATE
City-St-Zip: AHMEDABAD, INDIA 380002, GU 380002 IN

Title: MGRM

Name: SANTWANTI, 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 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: SANTWANI RAVI B #1 01/22/2010