

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066249

Entity Name: LA LEELA LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1760 NW 20TH STREET
STORE #2
MIAMI, FL 33142 US

New Principal Place of Business:

8460 MENTEITH TER
MIAMI, FL 33016 US

Current Mailing Address:

1760 NW 20TH STREET
STORE #2
MIAMI, FL 33142 US

New Mailing Address:

8460 MENTEITH TER
MIAMI, FL 33016 US

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SANTWANI, RAVI B
Address: 8460 MENTIETH TER,
City-St-Zip: MIAMI LAKES, FL 33016

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

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: RAVI SANTWANI

MGRM

02/29/2012

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