

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071663

FILED
Apr 28, 2009
Secretary of State

Entity Name: MUMBAI COMMODITY HOLDINGS, LLC

Current Principal Place of Business:

611 DRUID ROAD EAST, SUITE 710
CLEARWATER, FL 33756

New Principal Place of Business:

611 DRUID ROAD EAST
SUITE 710
CLEARWATER, FL 33756

Current Mailing Address:

611 DRUID ROAD EAST, SUITE 710
CLEARWATER, FL 33756

New Mailing Address:

611 DRUID ROAD EAST
SUITE 710
CLEARWATER, FL 33756

FEI Number: 80-0225756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTAGNA, EDWARD C JR.
611 DRUID ROAD EAST, SUITE 710
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CASTAGNA, EDWARD C JR.
611 DRUID ROAD EAST
SUITE 710
CLEARWATER, FL 33756 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTAGNA, EDWARD C JR.
Address: 611 DRUID ROAD EAST, SUITE 710
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATHCART-CUNNEN, JONN
Address: 611 DRUID ROAD EAST, SUITE 710
City-St-Zip: CLEARWATER, FL 33756

Title: MEMB () Change (X) Addition
Name: CASTAGNA, EDWARD C JR
Address: 611 DRUID ROAD EAST, SUITE 710
City-St-Zip: CLEARWATER, FL 33756

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: /JONN CATHCART-CUNNEN/

MGRM

04/28/2009

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