

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071663

FILED
Apr 27, 2010
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:

Current Mailing Address:

611 DRUID ROAD EAST
SUITE 710
CLEARWATER, FL 33756

New Mailing Address:

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:

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: CATHCART-CUNNEN, JONN
Address: 611 DRUID ROAD EAST, SUITE 710
City-St-Zip: CLEARWATER, FL 33756

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

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: /S/ JONN CATHCART-CUNNEN

MGRM

04/27/2010

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