

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092326

Entity Name: OM JAI GANESH, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5741 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

6203-C2 W SANDLAKE ROAD
ORLANDO, FL 32819

Current Mailing Address:

5741 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Mailing Address:

6203-C2 W SANDLAKE ROAD
ORLANDO, FL 32819

FEI Number: 26-3487152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAMCHANDANI, SHAMI
5741 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

KARAMCHANDANI, SHAMI
6203-C2 W SANDLAKE ROAD
ORLANDO, FL 32819 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: SHAMI KARAMCHANDANI

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARAMCHANDANI, SHAMI
Address: 5741 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: KARAMCHANDANI, LAJU
Address: 5741 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARAMCHANDANI, SHAMI
Address: 6203-C2 W SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: KARAMCHANDANI, LAJU
Address: 6203-C2 W SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: SHAMI KARAMCHANDANI

MGRM

03/24/2009

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