

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100328

FILED
Apr 03, 2009
Secretary of State

Entity Name: INDUS INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD.
1614
MIAMI, FL 33131 US

New Principal Place of Business:

475 BRICKELL AVENUE
2313
MIAMI, FL 33131 US

Current Mailing Address:

325 SOUTH BISCAYNE BLVD.
1614
MIAMI, FL 33131 US

New Mailing Address:

475 BRICKELL AVENUE
2313
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMRAJ, VARUN
325 SOUTH BISCAYNE BLVD.
1614
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HEMRAJ, VARUN
475 BRICKELL AVENUE
2313
MIAMI, FL 33131 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: VARUN HEMRAJ

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEMRAJ, VARUN
Address: 325 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEMRAJ, VARUN
Address: 475 BRICKELL AVENUE # 2313
City-St-Zip: MIAMI, FL 33131 US

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: VARUN HEMRAJ

MGRM

04/03/2009

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