

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108348

FILED
Jan 25, 2011
Secretary of State

Entity Name: ZAMINDARI REAL ESTATE INVESTMENT ONE, LLC

Current Principal Place of Business:

2839 COUNTY ROAD 210
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1901 MYSTIC POINTE DR, TWR. 200, STE. 1209
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ARVAYO, SILVIA
1901 MYSTIC POINTE DR, TWR. 200, STE. 1209
AVENTURA, FL 33180 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: ARVAYO SILVIA

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAISINGHANI, GUL
Address: 2839 COUNTY ROAD 210
City-St-Zip: JACKSONVILLE, FL 32259

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: JAISINGHANI GUL

MGR

01/25/2011

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