2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004647

Entity Name: MADHU & JAY, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9222 GLADES RD. BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9222 GLADES RD. BOCA RATON, FL 33434

FEI Number: 26-4081191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, BHARAT 9222 GLADES RD. BOCA RATON, FL 33434 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.

in the otate or rior

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, BHARAT

Address: 22311 KETTLE CREEK WAY
City-St-Zip: BOCA RATON, FL 33428

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 Statues.

SIGNATURE: BHARAT PATEL MGRM 04/13/2011