

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018793

Entity Name: THE LALAJI GROUP, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE, SUITE 2706
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 SOUTH OCEAN DRIVE, SUITE 2706
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 80-0356916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANTONIO PAGAN PL
THE FLAGLER BUILDING
223 EAST FLAGLER STREET, 6TH FLOOR SUITE 6
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: HECTOR H GONZALEZ ESQ

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BASHA, JASMINE
Address: 3101 SOUTH OCEAN DRIVE, SUITE 2706
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: LALAJI, ANAND DR.
Address: 3101 SOUTH OCEAN DRIVE, SUITE 2706
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: BASHA, JASMINE
Address: 3101 SOUTH OCEAN DRIVE, SUITE 2706
City-St-Zip: HOLLYWOOD, FL 33019

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: JASMINE BASHA

MGR

03/22/2010

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