

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000072243

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** MADHAV INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

8632 DAYSTAR RIDGE POINT  
BOYNTON BEACH, FL 334737842

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1450  
SOUTHAVEN, MS 386710015

**New Mailing Address:**

2375 AIRWAYS BLVD  
MEMPHIS, TN 38114

**FEI Number:** 26-1797411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PATEL, BHARAT  
8632 DAYSTAR RIDGE POINT  
BOYNTON BEACH, FL 334737842 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PATEL, MANHER  
Address: 2375 AIRWAYS BLVD.  
City-St-Zip: MEMPHIS, TN 38114

Title: MGRM  
Name: PATEL, ARVIND R  
Address: 3105 MILLBRANCH  
City-St-Zip: MEMPHIS, TN 38116

Title: MGRM  
Name: DESAI, RAMESH  
Address: 42 SANGERS LN  
City-St-Zip: STAUTON, VA 24401

Title: MGRM  
Name: ROY, ATUL T  
Address: 5921 PHOENICIAN CT  
City-St-Zip: MERCED, CA 95340

Title: MGRM  
Name: PATEL, BALU  
Address: 2168 STROMBURY DR.  
City-St-Zip: HERMITAGE, TN 37076

Title: MGRM  
Name: PATEL, NANU  
Address: 765 RUSSELL STRAUSS RD  
City-St-Zip: COOKEVILLE, TN 38501

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: MANHER PATEL

MGR

01/26/2012

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