

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096150

FILED
May 01, 2010
Secretary of State

Entity Name: MATHURA PROPERTIES #1, LLC

Current Principal Place of Business:

1901 S JOHN YOUNG PARKWAY
SUITE 101
KISSIMMEE, FL 34741 US

New Principal Place of Business:

520 13TH STREET
ST CLOUD, FL 34769 US

Current Mailing Address:

1901 S JOHN YOUNG PARKWAY
SUITE 101
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 27-1062027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHURA, DEVAN
1901 S JOHN YOUNG PARKWAY
SUITE 101
KISSIMMEE, FL 34741 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHURA, DEVAN
Address: 1901 S JOHN YOUNG PARKWAY, SUITE 101
City-St-Zip: KISSIMMEE, FL 34741 US

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: DEVAN MATHURA

MGR

05/01/2010

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