

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119024

Entity Name: RISHI 1, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

12020 SOUTH SHORE BLVD.,
400
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

17217 GULF PINE CIR,
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-1528822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SUNIL C
17217 GULF PINE CIR.
WELLINGTON, FL 33414 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: SUNIL PATEL, TTE/GP OF SUNIL & REENA LP
Address: 17217 GULF PIN E CIR,
City-St-Zip: WELLINGTON, FL 33414 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: SUNIL PATEL

MGRM

05/01/2011

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