2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010273

Entity Name: NETAJI HOLDINGS, L.L.C.

FILED Feb 07, 2011 Secretary of State

Date

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

7804 FAIRWAY LN 7804 FAIRWAY LN

W PALM BEACH, FL 33412 W PALM BEACH, FL 33412 UN

Current Mailing Address: New Mailing Address:

7804 FAIRWAY LN 7804 FAIRWAY LN

W PALM BEACH, FL 33412 UN

FEI Number: 27-1011235 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:

THENAPPAN, ARUMACHALAM AMARTHI LLC 7804 FAIRWAY LN W PALM BEACH, FL 33412 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THENAPPAN, ARUNACHALAM
Address: AMARTHI LLC - 7804 FAIRWAY LN
City-St-Zip: W PALM BEACH, FL 33412 UN

Title: MGRM

Name: RAVELLA, MADHAVI Address: 8180 LAKE VIEW DR

City-St-Zip: W PALM BEACH, FL 33412 UN

Title: MGRM Name: BELLAM, SIVA

Address: SAIVIJAYA BELLAM LLC - 1310 SWW ESTATES PL

City-St-Zip: PALM CITY, FL 34990 UN

Title: MGRM

Name: SHANKARIAH, SREEDEVI Address: 3309 S FLAGLER DR City-St-Zip: W PALM BEACH, FL 33405 UN

Title: MGRM

 Name:
 TREHAN, AMIT A

 Address:
 4500 ABERDEEN DR

 City-St-Zip:
 AMARILLO, TX 79119 UN

Title: MGRM

Name: PATHAPATI, JAYA MADHURI

Address: 4 SAND HILLS LN City-St-Zip: AMARILLO, TX 79124 UN

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: ARUNACHALAM THENAPPAN MGR 02/07/2011