2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034789

Entity Name: GULBANI HOLDINGS, LLC

FILED Apr 25, 2011 Secretary of State

US

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

2901 E. GINGER CT. 1360 ROBERTS RD

JACKSONVILLE, FL 32259 US ST. JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

1360 ROBERTS RD 2901 E. GINGER CT.

JACKSONVILLE, FL 32259 US ST. JOHNS, FL 32259 US

FEI Number: 27-2238060 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC MAMTORA, VIPUL B 12000 NORTH DALE MABRY HWY

1360 ROBÉRTS RD. ST. JOHNS, FL 32259 SUITE 110

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: VIPUL MAMTORA 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TAMPA, FL 33618 US

in the State of Florida.

MAMTORA, VIPUL B Name: Address: 1360 ROBERTS RD. City-St-Zip: ST. JOHNS, FL 32259 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 Statues.

SIGNATURE: VIPUL B. MAMTORA **MGRM** 04/25/2011