2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081935

Entity Name: NAYANI LLC

FILED Mar 17, 2011 Secretary of State

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

271 SPECIALTY POINT 201 SPECIALTY POINT SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

271 SPECIALTY POINT SANFORD, FL 32771 201 SPECIALTY POINT SANFORD, FL 32771

FEI Number: 27-3182648 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:

DHARSEE, SHANE 2306 NORTH UMBRIA DR SANFORD, FL 32771 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: DHARSEE, SHANE
Address: 2306 NORTH UMBRIA DR
City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: DHARSI, HASSAN
Address: 2306 NORTH UMBRIA DR
City-St-Zip: SANFORD, FL 32771

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: SHANE DHARSEE MGRM 03/17/2011