

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086047

FILED
Apr 18, 2011
Secretary of State

Entity Name: ADHYARU ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4317 SAVANNAH BAY PLACE
JUPITER, FL 33458

New Principal Place of Business:

8232 SABAL OAK LANE
JACKSONVILLE, FL 32256

Current Mailing Address:

4317 SAVANNAH BAY PLACE
JUPITER, FL 33458

New Mailing Address:

8232 SABAL OAK LANE
JACKSONVILLE, FL 32256

FEI Number: 22-3981345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADHYARU, PARAG M
4317 SAVANNAH BAY PLACE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ADHYARU, PARAG M
8232 SABAL OAK LANE
JACKSONVILLE, FL 32256 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADHYARU, PARAG M
Address: 8232 SABAL OAK LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: PARAG ADHYARU

PRES

04/18/2011

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