

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088399

FILED
Apr 29, 2011
Secretary of State

Entity Name: LPOBAY LLC.

Current Principal Place of Business:

7864 NW 12TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

7864 NW 12TH STREET
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-3424822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHASIN, VANITA
7864 NW 12TH STREET
PLANTATION, FL 33322 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: SUNDERTALWAR, SHYAIN
Address: 4113 ASHOK NAGAR
City-St-Zip: NEW DELI-110018 INDIA,

Title: MGRM
Name: KABOOR, NEERU
Address: 6155 SUBHASH NAGAR
City-St-Zip: NEW DELI-110027 INDIA,

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: VANITA BHASIN

RA

04/29/2011

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