

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089899

Entity Name: E-PALLI, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1980 SOUTH GLADES DRIVE
APT. #1
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1980 SOUTH GLADES DRIVE
APT. #1
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-4345975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, MD. MOSHIUR
1980 SOUTH GLADES DRIVE
APT. #1
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: RAHMAN, MD. MOSHIUR
Address: 1980 SOUTH GLADES DRIVE, APT. #1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: HASAN, MD. ROSHIDUL
Address: 1980 SOUTH GLADES DRIVE, APT. #1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: TAUFIQ, DILDER A
Address: 1980 SOUTH GLADES DRIVE, APT. #1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RAHMAN MD MOSHIUR

MGR

02/21/2011

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