

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107230

Entity Name: RAYS 1, LLC

FILED  
Mar 15, 2011  
Secretary of State

## Current Principal Place of Business:

11808 GLEN WESSEX CT  
TAMPA, FL 33626

## New Principal Place of Business:

11808 GLEN WESSEX COURT  
TAMPA, FL 33626 US

## Current Mailing Address:

11808 GLEN WESSEX CT  
TAMPA, FL 33626

## New Mailing Address:

11808 GLEN WESSEX COURT  
TAMPA, FL 33626 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHOJA, ANWAR  
11808 GLEN WESSEX CT  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

KHOJA, ANWAR  
11808 GLEN WESSEX COURT  
TAMPA, FL 33626 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: ANWAR KHOJA

03/15/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: KHOJA, ANWAR  
Address: 11808 GLEN WESSEX COURT  
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM  
Name: HUSSAIN, SALEEM  
Address: 363 TAVERNIER CIRCLE  
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM  
Name: LAKHANI, SALIM  
Address: 11808 GLEN WESSEX COURT  
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM  
Name: CHARANIA, NAZEER  
Address: 11808 GLEN WESSEX COURT  
City-St-Zip: TAMPA, FL 33626 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 Statutes.

SIGNATURE: ANWAR KHOJA

MGRM

03/15/2011

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