

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000107230

FILED
Aug 21, 2011
Secretary of State**Entity Name:** RAYS 1, LLC**Current Principal Place of Business:**11808 GLEN WESSEX COURT
TAMPA, FL 33626 US**New Principal Place of Business:****Current Mailing Address:**11808 GLEN WESSEX COURT
TAMPA, FL 33626 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KHOJA, ANWAR
11808 GLEN WESSEX COURT
TAMPA, FL 33626 US**Name and Address of New Registered Agent:**HUSSAIN, SALEEM
363 TAVERNIER CIRCLE
OLDSMAR, FL 34677 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: SALEEM HUSSAIN

08/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: SALEEM HUSSAIN

MGR

08/21/2011

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