

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000118283

FILED
May 25, 2011
Secretary of State

Entity Name: 5THELEMENT INDIAN CUISINE LLC

Current Principal Place of Business:

3780 TAMPA RD
D2
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

225 SOUTH MCMULLENBOOTH RD
170
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 90-0632181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAJJASUBASH, CHANDRABOSE
225 SOUTH MCMULLENBOOTH RD
170
CLEARWATER, FL 33759 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: VAJJASUBASH, CHANDRABOSE
Address: 225 SOUTH MCMULLENBOOTH RD, 170
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: 5THELEMENT MANAGEMENT INC
Address: 3826 HARTWOOD LN
City-St-Zip: JACKSONVILLE, FL 32216 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: CHANDRABOSE VAJJASUBASH

MGRM

05/25/2011

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