

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120647

FILED
Apr 25, 2012
Secretary of State

Entity Name: MASALA ZONE LLC

Current Principal Place of Business:

4816 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4816 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 27-4015825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALHOTRA, BHARAT
730 EAST COCO PLUM CIRCLE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MALHOTRA, BHARAT
730 EAST COCO PLUM CIRCLE
UNIT 4
PLANTATION, FL 33324 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: BHARAT MALHOTRA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALHOTRA, BHARAT
Address: 730 EAST COCO PLUM CIRCLE UNIT # 4
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: SETH, NIKHIL
Address: 15805 W. WATERSIDE CIRCLE APT # 106
City-St-Zip: SUNRISE, FL 33326

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: BHARAT MALHOTRA

MGRM

04/25/2012

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