

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056012

Entity Name: MAHAKALI ONE LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

3044 SR 60
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1316 STONEHAVEN ESTATE DR
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-2227806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANGALBHAI
1316 STONEHAVEN ESTATE DR
WEST PALM BEACH, FL 33411 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: PATEL, MANGALBHAI
Address: 1316 STONEHAVEN ESTATE DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: MANGALBHAI PATEL

MGRM

04/21/2012

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