2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L11000099003

Entity Name: LOTUS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

48 HILLSDALE ROAD
EAST BRUNSWICK, NJ 08816 US

New Principal Place of Business:

1942 8TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Current Mailing Address:

48 HILLSDALE ROAD
EAST BRUNSWICK, NJ 08816

New Mailing Address:

1942 8TH AVENUE NORTH
LAKE WORTH, FL 33461 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAIJNATH, FENTON MR.
11158 62ND LN N
WEST PALM BEACH, FL 33412 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: BAIJNATH, FENTON MR.
Address: 11158 62ND LN N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR
Name: BAIJNATH, JIZY
Address: 11158 62ND LN N
City-St-Zip: WEST PALM BEACH, FL 33412

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 Statues.

SIGNATURE: FENTON BAIJNATH MGRM 05/01/2012

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