

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007397

Entity Name: LAXMI PROPERTIES, L.L.C.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

1150 W STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2860 MARINA MILE BLVD
STE 119
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2860 MARINA MILE RD
SUITE 119
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0960483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M ESQ.
18901 NE 29TH AVE STE 100
AVENTURA, FL 33180 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: MGR () Delete
Name: PATEL, SANJAYKUMAR
Address: 3232 SW 138TH WAY
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: PATEL, SADHANA
Address: 3232 SW 138TH WAY
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, SANJAYKUMAR
Address: 2860 MARINA MILE BLVD STE 119
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR (X) Change () Addition
Name: PATEL, SADHANA
Address: 2860 MARINA MILE BLVD STE 119
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SADHANA PATEL

MGR

04/08/2008

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