

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007397

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

2860 MARINA MILE BLVD
STE 119
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

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:

PATEL, SANJAYKUMAR J
2860 MARINA MILE BLVD
STE 119
FORT LAUDERDALE, FL 33312 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
Name: PATEL, SANJAYKUMAR
Address: 2860 MARINA MILE BLVD STE 119
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: SADHANA PATEL

MGR

04/13/2011

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