2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007397

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

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2860 MARINA MILE BLVD STE 119

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2860 MARINA MILE RD SUITE 119 FORT LAUDERDALE, FL 33312

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SANJAYKUMAR J 2860 MARINA MILE BLVD STE 119 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, SANJAYKUMAR

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

Title: MGRM

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 Statues.

SIGNATURE: SADHANA PATEL MGRM 04/10/2012