

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002743

FILED
Sep 17, 2004
Secretary of State

Entity Name: GREEN PEARL INVESTMENTS INDIA PVT, LLC

Current Principal Place of Business:

13395 SW 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13395 SW 131 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 62-0538502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ANTHONY
9032 SW 152ND STREET
MIAMI, FL 33157

Name and Address of New Registered Agent:

SIVARASA, SIVANATHAN
13395 SW 131 STREET
MIAMI, FL 33186

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: SIVANATHAN SIVARASA

09/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURUGAN, V.
Address: 117 KUTCHERY ROAD
City-St-Zip: CHENNAI 600 004,

Title: MGRM () Delete
Name: ALARMELMANGAI, M.
Address: 117 KUTCHERY ROAD
City-St-Zip: CHENNAI 600 004,

Title: MGRM () Delete
Name: RAMESH, RAVI
Address: 13395 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SINNARAJAH, KUSHULAKURMARI
Address: 13395 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: NATHAN, S.S.
Address: 13395 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MURUGAN V.

MGRM

09/17/2004

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