

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002743

FILED
May 03, 2005
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:

10740 SW 87 AVE
MIAMI, FL 33176

Current Mailing Address:

13395 SW 131 STREET
MIAMI, FL 33186

New Mailing Address:

10740 SW 87 AVE
MIAMI, FL 33176

FEI Number: 62-0538502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIVARASA, SIVANATHAN
13395 SW 131 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KUSH, SINNA
10740 SW 87 AVE
MIAMI, FL 33176 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: SINNA KUSH

05/03/2005

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUSHALAKUMARI, SINNARAJAH
Address: 10740 SW 87 AVE
City-St-Zip: MIAMI, FL 33176

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: KUSHALAKUMARI SINNARAJAH

MGRM

05/03/2005

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