

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 26, 2003 8:00 am
Secretary of State

09-26-2003 90004 046 ****50.00

DOCUMENT # M01000002743

1. Entity Name

GREEN PEARL INVESTMENTS INDIA PVT, LLC



Principal Place of Business

13395 SW 131 STREET
MIAMI FL 33186

Mailing Address

13395 SW 131 STREET
MIAMI FL 33186

2. Principal Place of Business

13395 SW 131 St

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, Florida

City & State

Zip 33186 Country USA

Zip Country

4. FEI Number 62-0538502

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERNARD, ANTHONY
9032 SW 152ND STREET
MIAMI FL 33157

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME MGRM ☐ Delete
MURUGAN, V.
STREET ADDRESS 117 KUTCHERY ROAD
CITY-ST-ZIP CHENNAI 600 004

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGRM ☐ Delete
ALARMELMANGAI, M.
STREET ADDRESS 117 KUTCHERY ROAD
CITY-ST-ZIP CHENNAI 600 004

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGRM ☐ Delete
RAMESH, RAVI
STREET ADDRESS 13395 SW 131 STREET
CITY-ST-ZIP MIAMI FL 33186

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGRM ☐ Delete
SINNARAJAH, KUSHULAKURMARI
STREET ADDRESS 13395 SW 131 STREET
CITY-ST-ZIP MIAMI FL 33186

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGRM ☐ Delete
NATHAN, S.S.
STREET ADDRESS 13395 SW 131 STREET
CITY-ST-ZIP MIAMI FL 33186

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIVANATHANASINATHAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

09-24-03 3059719091

Date Daytime Phone #

CR2E083 (4/03)