

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004871

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOWRI NILAYAM MANAGEMENT, LLC

Current Principal Place of Business:

4420 FM 1960 WEST, SUITE 224
HOUSTON, TX 77068

New Principal Place of Business:

Current Mailing Address:

4420 FM 1960 WEST, SUITE 224
HOUSTON, TX 77068

New Mailing Address:

FEI Number: 20-1784097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, JOHN K
250 EAST COLONIAL DRIVE SUITE 300
ORLANDO, FL 32801 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: YALAMANCHILI, CHOWDARY
Address: 4420 FM 1960 WEST, SUITE 224
City-St-Zip: HOUSTON, TX 77068

Title: MGR
Name: STALLINGS, GEORGE W
Address: 7602 BRINKWORTH
City-St-Zip: HOUSTON, TX 77070

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: CHOWDARY YALAMANCHILI

MGR

04/26/2011

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