2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005813

Entity Name: SALONI THAKKAR, LLC

FILED Apr 20, 2009 Secretary of State

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

5875 PEACHTREE INDUSTRIAL BLVD. SUITE 340 NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

5875 PEACHTREE INDUSTRIAL BLVD. SUITE 340 NORCROSS, GA 30092

FEI Number: 58-2575070 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:

THAKKAR, CHITTRANJAN K
17875 COLLINS AVE. UNIT #4001
SUNNY ISLES BEACH, FL 33160 US
THAKKAR, CHITTRANJAN K
17885 COLLINS AVE. UNIT #4001
SUNNY ISLES BEACH, FL 33160 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: CHITTRANJAN K THAKKAR 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THAKKAR, CHITTRANJAN K
 Name:

 Address:
 5875 PEACHTREE INDUSTRIAL BLVD.
 Address:

 City-St-Zip:
 NORCROSS, GA 30092
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHITTRANJAN THAKKAR MGRM 04/20/2009