

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006806

Entity Name: BAPS MIAMI, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

81 SUTTONS LANE
PISCATAWAY, NJ 088545723

New Principal Place of Business:

Current Mailing Address:

81 SUTTONS LANE
PISCATAWAY, NJ 088545723

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: **Name and Address of New Registered Agent:**

PATEL, NIBODH
541 SOUTH EAST 18TH AVE.
BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Delete
Name: BOCHASANWASI SHRI AK, SHAR PURUSHOTT A M SWAMI
Address: 81 SUTTONS LANE
City-St-Zip: PISCATAWAY, NJ 088545723

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
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: DIPAL PATEL

MGRM

01/22/2009

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