

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002038

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRANQUILITY MEADOWS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

17 BANFF DRIVE
WEST WINDSOR, NJ 08550

New Principal Place of Business:

Current Mailing Address:

17 BANFF DRIVE
WEST WINDSOR, NJ 08550

New Mailing Address:

FEI Number: 26-3674016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, MOHAMMED N
20 WINDROSE DRIVE
ORLANDO, FL 32824 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: MOHAMMED NADEEM AMIN
Address: 17 BANFF DRIVE
City-St-Zip: WEST WINDSOR, NJ 08550

Title: MGR
Name: NADEEM, SHAHZINAH
Address: 17 BANFF DRIVE
City-St-Zip: WEST WINDSOR, NJ 08550

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: MOHAMMED N. AMIN

MGR

04/27/2011

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