

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001162

FILED
Jan 28, 2016
Secretary of State
CC4233095252

Entity Name: MAHENDRU MANAGEMENT, LLC

Current Principal Place of Business:

C/O FAIR, FITZGERALD & HERSHAFT, PC
110 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10604

Current Mailing Address:

C/O FAIR, FITZGERALD & HERSHAFT, PC
110 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10604

FEI Number: 45-4618311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
155 OFFICE PLAZA DRIVE, 1ST FL
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------------|-----------------|----------------------------|
| Title | MGR | Title | MGR |
| Name | MAHENDRU, SUNDEEP | Name | MAHENDRU, NITU |
| Address | 4775 COLLINS AVE. #2602 | Address | 4775 COLLINS AVE. #2602 |
| City-State-Zip: | MIAMI BEACH FL 33140 | City-State-Zip: | MIAMI BEACH FL 33140 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUNDEEP MAHENDRU

PRESIDENT

01/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date