

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002522

Entity Name: SHAH HOLDINGS, LTD.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1501 PRESIDENTIAL WAY, SUITE 12
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1501 PRESIDENTIAL WAY, SUITE 12
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0883014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SURESH O
1501 PRESIDENTIAL WAY, SUITE 12
WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION:

Document #:

Name: SHAH, SURESH O

Address: 1501 PRESIDENTIAL WAY, SUITE 12

City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SURESH SHAH

GP

02/06/2008

Electronic Signature of Signing General Partner

Date