2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005302

Entity Name: AUM SHREE OF TAMPA, LLC

FILED Jan 28, 2010 Secretary of State

Date

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

5642 OAKLEY BLVD WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

5642 OAKLEY BLVD WESLEY CHAPEL, FL 33544

FEI Number: 86-1127022 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:

PATEL, USHA 5642 OAKLEY BLVD WESLEY CHAPEL, FL 33544 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PATEL, USHA

 Address:
 5642 OAKLEY BLVD

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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 Statues.

SIGNATURE: USHA PATEL MGR 01/28/2010