2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085645

Entity Name: SHAH FAMILY REAL ESTATE INVESTMENTS, LLC

FILED Feb 15, 2010 Secretary of State

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

4123 UNIVERSITY BLVD. SOUTH SUITE A JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4123 UNIVERSITY BLVD. SOUTH SUITE A JACKSONVILLE, FL 32216

FEI Number: 20-3393656 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:

BRENNAN, MANNA & DIAMOND, P.L. 76 SOUTH LAURA STREET, STE. 2110 JACKSONVILLE, FL 32202 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:

Γitle: NGR

Name: SHAH, GAURANG N

Address: 4123 UNIVERSITY BLVD. SOUTH, SUITE A

City-St-Zip: JACKSONVILLE, FL 32216

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: GUARANG N. SHAY NGR 02/15/2010