

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085645

FILED
Feb 12, 2011
Secretary of State

Entity Name: SHAH FAMILY REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4123 UNIVERSITY BLVD. SOUTH
SUITE A
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4123 UNIVERSITY BLVD. SOUTH
SUITE A
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-3393656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAH, GAURANG N
1301, RIVERBIRCH LANE
JACKSONVILLE, FL 32207 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: GAURANG N. SHAH

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 Statutes.

SIGNATURE: GAURANG N SHAH

MGR

02/12/2011

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