

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 23, 2010
Secretary of State**

DOCUMENT# L06000117999

Entity Name: SHAH, LLC

Current Principal Place of Business:

1489 FIELDVIEW DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1489 FIELDVIEW DR
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-8119337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, KOMAL A
1489 FIELDVIEW DR
JACKSONVILLE, FL 32225 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESAI, KOMAL A
Address: 1489 FIELDVIEW DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM
Name: SHAH, ANKURKUMAR K
Address: 1489 FIELDVIEW DR
City-St-Zip: JACKSONVILLE, FL 32225

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: KOMAL DESAI MGRM 02/23/2010

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