

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2010
Secretary of State**

DOCUMENT# L09000117741

Entity Name: SHAH ACQUISITION, LLC

Current Principal Place of Business:

4937 BAL HARBOR DRIVE
CHATTANOOGA, TN 37416

New Principal Place of Business:

Current Mailing Address:

4937 BAL HARBOR DRIVE
CHATTANOOGA, TN 37416

New Mailing Address:

FEI Number: 27-1471395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MAN
Name: GURU INVESTMENTS, LLC
Address: 4937 BAL HARBOR DRIVE
City-St-Zip: CHATTANOOGA, TN 37416

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: GURU INVESTMENTS, LLC

MAN

04/14/2010

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