2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069533

Entity Name: SHAH CLEARWATER HOLDINGS, LLC

Current Principal Place of Business:

9854 84TH STREET LARGO, FL 33777

Current Mailing Address:

914 HIGHLAND BLVD GLOUCESTER CITY. NJ 08030

FEI Number: 20-5192343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAH, ASHOK 9854 84TH STREET LARGO, FL 33777 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

Date

FILED Jan 08, 2014

Secretary of State

CC6304724274

Authorized Person(s) Detail:

Title MGRM Title MGR

Name SHAH, ASHOK Name SHAH, ASHOK

Address 9854 84TH STREET Address 914 HIGHLAND BLVD

City-State-Zip: LARGO FL 33777 City-State-Zip: GLOUCESTER CITY NJ 08030

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASHOK SHAH PRESIDENT 01/08/2014