

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035364

Entity Name: SHAH 2ND, LLC

Current Principal Place of Business:

8210 N GOLFVIEW DR.
DUNNELLON, FL 34434

Current Mailing Address:

8210 N GOLFVIEW DR.
DUNNELLON, FL 34434

FEI Number: 61-1615669

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHAH, NEHA N
8210 N GOLFVIEW DR.
DUNNELLON, FL 34434 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

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------|-----------------|---------------------|
| Title | MGRM | Title | MGRM |
| Name | SHAH, NEHA N | Name | SHAH, NIKHIL K |
| Address | 8210 N. GOLFVIEW DR. | Address | 8210 N GOLFVIEW DR. |
| City-State-Zip: | DUNNELLON FL 34434 | City-State-Zip: | DUNNELLON FL 34434 |

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEHA SHAH

MANAGER

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date