2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077923

Entity Name: SHAKTI PUMPS USA LLC

Current Principal Place of Business:

740 FLORIDA CENTRAL PARKWAY SUITE #1008

LONGWOOD, FL 32750

Current Mailing Address:

740 FLORIDA CENTRAL PARKWAY SUITE #1008 LONGWOOD, FL 32750 US

FEI Number: 27-3102236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX & BUSINESS SOLUTIONS, CPA & CO LLC 1020 W. INTERNATIONAL SPEEDWAY BLVD SUITE 202

DAYTONA BEACH, FL 32114 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: KYLE KELLEY CPA 04/29/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name PATIDAR, RAMESH Name RATHI, ASHISH

Address 740 FLORIDA CENTRAL PARKWAY Address 740 FLORIDA CENTRAL PARKWAY

SUITE #1008 SUITE #1008

City-State-Zip: LONGWOOD FL 32750 City-State-Zip: LONGWOOD FL 32750

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: ASHISH RATHI MANAGER 04/29/2017

FILED Apr 29, 2017

Secretary of State

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