2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077923

Entity Name: SHAKTI PUMPS USA LLC

Current Principal Place of Business:

1339 BENNETT DRIVE, UNIT 165 LONGWOOD. FL 32750

Current Mailing Address:

1339 BENNETT DRIVE, UNIT 165 LONGWOOD, FL 32750

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

Name and Address of Current Registered Agent:

KELLEY & ASSOCIATES, LLC 30 SKYLINE DR 200 LAKE MARY, FL 32746 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

FILED Apr 09, 2013

Secretary of State

CC4811763122

Authorized Person(s) Detail:

Title MGR

PATIDAR, RAMESH Name

Address 1339 BENNETT DRIVE, UNIT 165

City-State-Zip: LONGWOOD FL 32750

SIGNATURE: RAMESH PATIDAR

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.

MGR