

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000089403

Entity Name: P&R SHAH LLC

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 305
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE
SUITE 305
PALM BEACH, FL 33480

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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 OMGR
Name PRAJNI RAJESH SHAH
Address 205 WORTH AVENUE, SUITE 305
City-State-Zip: PALM BEACH FL 33480

Title S
Name RAMJI VIRPAL MEGHAN SHAH
Address 205 WORTH AVENUE, SUITE 305
City-State-Zip: PALM BEACH FL 33480

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: PRAJNI RAJESH SHAH

MANAGER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date