

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000061754

Entity Name: SHAH FAMILY HOLDINGS LLC

Current Principal Place of Business:

320 1ST ST. N
WINTER HAVEN, FL 33881

Current Mailing Address:

320 1ST ST. N
WINTER HAVEN, FL 33881 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name SHAH, ASHISH
Address 320 1ST ST. N
City-State-Zip: WINTER HAVEN FL 33881

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 SHAH

MANAGING MEMBER

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date