2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000000255

Entity Name: SHAH FAMILY INVESTMENTS LLC

Owner Drive in al. Diese of Dweinese.

Current Principal Place of Business:

11849 BLACKWOODS LANE
PALM BEACH GARDENS. FL 33412

Current Mailing Address:

11849 BLACKWOODS LANE

PALM BEACH GARDENS, FL 33412 UN

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYCK, DAVID 8401 LAKE WORTH RD 118 LAKE WORTH, FL 33467 US

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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 Feb 13, 2020

Secretary of State

3076442735CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name SHAH, VILAS Name SHAH, NIRANJAN

Address 11849 BLACKWOODS LANE Address 11849 BLACKWOODS LN

City-State-Zip: PALM BEACH GARDENS FL 33412 City-State-Zip: PALM BEACH GARDENS FL 33412

Title AMBR Title AMBE

Name SHAH, SACHIN Name SHAH, SAUMIL

Address 11849 BLACKWOODS LANE Address 11849 BLACKWOODS LN

City-State-Zip: PALM BEACH GARDENS FL 33412 City-State-Zip: PALM BEACH GARDENS FL 33412

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: VILAS SHAH MEMBER 02/13/2020