2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004749

Entity Name: DEVI SIDDHI ENTERPRISES, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7631 US HWY 19 7631 US HWY 19

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 UN

Current Mailing Address: New Mailing Address:

7631 US HWY 19

NEW PORT RICHEY, FL 34652

FEI Number: 59-3673271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SAROJ R 3829 ERIC CT

LAKELAND, FL 33813 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATEL, SAROJ R

 Address:
 P.O. BOX 2146

 City-St-Zip:
 LAKELAND, FL 33806

Title: MGRM

Name: PATEL, RAMESHCHANDRA F

Address: P.O. BOX 2146 City-St-Zip: LAKELAND, FL 33806

Title: MGRM

Name: PATEL, TRUSHANT R
Address: P.O. BOX 1135

City-St-Zip: PORT RICHEY, FL 34673

Title: MGRM

 Name:
 PATEL, ALPESH R

 Address:
 P.O. BOX 2146

 City-St-Zip:
 LAKELAND, FL 33806

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: SAROJ PATEL MGRM 01/11/2012