2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000007729

Entity Name: SHRIRAM LLC

FILED Jun 14, 2011 Secretary of State

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

15600 SAN CARLOS BLVD SUITE 180 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15600 SAN CARLOS BLVD SUITE 180 FORT MYERS, FL 33908

FEI Number: 20-0738149 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, KETUL A
6900 DANIELS PKWY
SUITE # 4
FORT MYERS, FL 33912 US
PATEL, KETUL A
15600 SAN CARLOS BLVD
SUITE 180
FORT MYERS, FL 33912 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: 06/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHRIJI RESEARCH & INVESTMENT LLC
Address: 15600 SAN CARLOS BLVD, 180
City-St-Zip: FORT MYERS, FL 33908

Title: MGR

 Name:
 PATEL, AJAY B

 Address:
 6849 GARLAND ST

 City-St-Zip:
 FORT MYERS, FL 33971

Title: MGR

Name: PATEL, UPEN

Address: 5914 HITCING POST LN City-St-Zip: NASHVILLE, TN 37211

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: AJAY PATEL MGRM 06/14/2011