2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059387

Entity Name: SHANTIMANI, LLC

FILED Mar 11, 2010 Secretary of State

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

13724 74TH AVE. N SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

13724 74TH AVE. N SEMINOLE, FL 33776

FEI Number: 54-2179232 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, SMRUTI 13724 74TH AVE. N SEMINOLE, FL 33776 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: MGR

 Name:
 PATEL, SMRUTI

 Address:
 13724 74TH AVE. N

 City-St-Zip:
 SEMINOLE, FL 33776

 Title:
 MGRM

 Name:
 PATEL, ASHOK

 Address:
 13724 74TH AVE. N

 City-St-Zip:
 SEMINOLE, FL 33776

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: SMRUTI PATEL MGR 03/11/2010