2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092749

Entity Name: SHRI SIDDHI, LLC

FILED Mar 22, 2011 Secretary of State

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

698 N. FERDON BLVD. CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

698 N. FERDON BLVD. CRESTVIEW, FL 32536

FEI Number: 16-1733178 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:

WELTON & WILLIAMSON, LLC 1020 FERDON BLVD SOUTH CRESTVIEW, FL 32536 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:
 SHAH, MANISH C

 Address:
 698 N. FERDON BLVD.

 City-St-Zip:
 CRESTVIEW, FL 32536

 Title:
 MGRM

 Name:
 SHAH, NINA M

 Address:
 698 N. FERDON BLVD.

 City-St-Zip:
 CRESTVIEW, FL 32536

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: MANISH SHAH MGRM 03/22/2011