2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096798

Entity Name: YASH & KHUSHI MEHTA, L.L.C.

FILED Jan 20, 2011 Secretary of State

Date

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

1301 SOUTH INTERNATIONAL PARKWAY

SUITE 2041

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

1301 SOUTH INTERNATIONAL PARKWAY SUITE 2041

LAKE MARY, FL 32746 US

FEI Number: 20-3554520 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:

MEHTA, KALPESH 1301 S. INTERNATIONAL PARKWAY SUITE 2041 LAKE MARY, FL 32746 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEHTA, DEEPA K DMD

Address: 1301 SOUTH INTERNATIONAL PARKWAY City-St-Zip: SUITE 2041, LAKE MARY, FL 32746 US

Title: MGR

Name: MEHTA, KALPESH C DMD

Address: 1301 SOUTH INTERNATIONAL PARKWAY City-St-Zip: SUITE 2041, LAKE MARY, FL 32746 US

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: KALPESH MEHTA MGR 01/20/2011