2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000170

Entity Name: SHRI OM LLC

FILED Apr 08, 2010 Secretary of State

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

1155 SOUTH DALEMABRY HWY TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3416 WEST WALLCRAFT AVE TAMPA, FL 33611 US

FEI Number: 84-1698981 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:

KALIA, CHAND A 3416 WEST WALLCRAFT AVE TAMPA, FL 33611 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: KALIA, CHAND A

Address: 3416 WEST WALLCRAFT AVE City-St-Zip: TAMPA, FL 33611 US

Title: MGRM Name: KALIA, RUBY

Address: 3416 WEST WALLCRAFT AVE City-St-Zip: TAMPA, FL 33611 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: CHAND A KALIA MGRM 04/08/2010