

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 05, 2011
Secretary of State

Entity Name: VALLABH PROPERTIES, LLC

Current Principal Place of Business:

1340 ROBIN ROAD SOUTH
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

1340 ROBIN ROAD SOUTH
ST. PETERSBURG, FL 33707 US

New Mailing Address:

P O BOX 49142
ST. PETERSBURG, FL 33743 US

FEI Number: 20-4684311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SUDHIR
1340 ROBIN ROAD SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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, SUDHIR
Address: P O BOX 49142
City-St-Zip: ST. PETERSBURG, FL 33743 US

Title: VP
Name: KAMDAR, MULRAJ
Address: 2457 W. COUNTY 48
City-St-Zip: BUSHNELL, FL 33513

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 Statutes.

SIGNATURE: SUDHIR K. SHAH

MGRM

02/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date