2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035482

Entity Name: VALLABH PROPERTIES, LLC

FILED Jan 09, 2012 Secretary of State

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

1340 ROBIN ROAD SOUTH 17947 CACHET ISLE DRIVE ST. PETERSBURG, FL 33707 US TAMPA, FL 33647 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SHAH, SUDHIR

1340 ROBIN ROAD SOUTH

ST. PETERSBURG, FL 33707 US

SHAH, SUDHIR

17947 CACHET ISLE DRIVE

TAMPA, FL 33647 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: SUDHIR K. SHAH 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: SUDHIR K. SHAH MGRM 01/09/2012