2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064598

Entity Name: ASHDJI SHAH BEACH, LLC

FILED Apr 07, 2010 Secretary of State

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

1743 PARK CENTER DRIVE STE 300

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

1743 PARK CENTER DRIVE STE 300 ORLANDO, FL 32835 US

FEI Number: 20-5111757 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:

KAM, SHAH 1743 PARK CENTER DRIVE 325 ORLANDO, FL 32835 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: KAM, SHAH

Address: 1743 PARK CENTER DR #300 City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM Name: STEVE, ASHDJI

Address: 1743 PARK CENTER DR #300 City-St-Zip: ORLANDO, FL 32835 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: KAM SHAH MGRM 04/07/2010