

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064598

FILED
Feb 17, 2011
Secretary of State

Entity Name: ASHDJI SHAH BEACH, LLC

Current Principal Place of Business:

1743 PARK CENTER DRIVE
STE 300
ORLANDO, FL 32835 US

New Principal Place of Business:

1768 PARK CENTER DRIVE
STE 350
ORLANDO, FL 32835 US

Current Mailing Address:

1743 PARK CENTER DRIVE
STE 300
ORLANDO, FL 32835 US

New Mailing Address:

1768 PARK CENTER DRIVE
STE 350
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:

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

Name and Address of New Registered Agent:

KAM, SHAH
1768 PARK CENTER DRIVE
350
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: KAM SHAH

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAM, SHAH
Address: 1768 PARK CENTER DR #350
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: STEVE, ASHDJI
Address: 1768 PARK CENTER DR #350
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 Statutes.

SIGNATURE: KAM SHAH

MGRM

02/17/2011

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