

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079460

FILED
Feb 14, 2011
Secretary of State

Entity Name: SHREEJI REALTY OF INDIA, LLC

Current Principal Place of Business:

1585 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4780 OCKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-5349979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVDAS, NARAYAN J
1585 AURORA ROAD
MELBOURNE, FL 32935 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: RISHI, SANJAY R
Address: 1585 AURORA ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM
Name: SAVDAS, NARAYAN J
Address: 5117 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: SAVDAS, JOYSTNA J
Address: 5117 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: NARAYAN SAVDAS

MGR

02/14/2011

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