2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079460

Entity Name: SHREEJI REALTY OF INDIA, LLC

FILED Jan 23, 2012 Secretary of State

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

1585 AURORA ROAD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

4780 OCKEECHOBEE BLVD WEST PALM BEACH, FL 33417

FEI Number: 20-5349979 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:

SAVDAS, NARAYAN J 1585 AURORA ROAD MELBOURNE, FL 32935 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: 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 Statues.

SIGNATURE: NARAYAN SAVDAS MGR 01/23/2012